

A B C INTERNATIONAL ACTIVE

France · 429922123

SUMMARY

A B C INTERNATIONAL is an active Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	France
Registration no.	429922123
KYBE ID	FR-429922123
Legal form	5499
Incorporated	2000-03-20
Status	active
Registered address	2 RUE DU RAPPORTEUR, 95310 SAINT OUEN L'AUMONE

RISK ASSESSMENT

12_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 83 companies

SCREENING

Sanctions match

US_CSLA B C INTERNATIONAL matches **A.C. International**

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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