

A C C I S

DISSOLVED

France · 448270116

SUMMARY

A C C I S is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	448270116
KYBE ID	FR-448270116
Legal form	5499
Incorporated	2003-04-06
Dissolved	2011-03-31
Status	dissolved
Registered address	2 GRANDE RUE, 77135 PONTCARRE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

A C C I S matches **I.A.C.** · IRN

EU_FSF

Sanctions match

A C C I S matches **I&S HOLDING COMPANY, S.A.** · SDNTK

OFAC

Sanctions match

A C C I S matches **I A C INTERNATIONAL INC.** · aka

OFAC

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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