

SCI ACEC

DISSOLVED

France · 481930154

SUMMARY

SCI ACEC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 1 director / officer on record and 3 shareholders. Signals for review: a connected person matches a politically exposed person (Q66501081).

IDENTITY

Jurisdiction	France
Registration no.	481930154
KYBE ID	FR-481930154
Legal form	6540
Incorporated	2005-04-19
Status	dissolved
Share capital	€1k
Registered address	LES ECLUSES, 27380 AMFREVILLE-SOUS-LES-MONTS

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

Politically exposed person

ANDRE COTTIN matches **André Cottin** — Q66501081

OWNERSHIP & PEOPLE

ADRIEN MARCEAU ALEXANDRE COTTIN

EDOUARD COTTIN

NATHALIE REINE EMILIENNE RICHARD

ANDRE COTTIN Gérant et associé indéfiniment responsable

