

A.C.N

DISSOLVED

France · 501444921

SUMMARY

A.C.N is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	France
Registration no.	501444921
KYBE ID	FR-501444921
Legal form	6540
Incorporated	2007-12-12
Status	dissolved
Share capital	€2k
Registered address	5 RUE DE CONDE, 33000 BORDEAUX

RISK ASSESSMENT

28

/100 **ELEVATED 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

Address shared by 86 companies

+12

Business fragmentation

A director is shared across 23 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

A.C.N matches **A.C. International****US_CSL**

OWNERSHIP & PEOPLE

ARMAND AZENCOT Directeur

IVAN COURTOIS Directeur

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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