

AC INVEST ACTIVE

France · 502826118

SUMMARY

AC INVEST is an active Civil company registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	502826118
KYBE ID	FR-502826118
Legal form	6599
Incorporated	2008-02-27
Status	active
Share capital	€1k
Registered address	PL GEN DOSSE, 05200 EMBRUN

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 25 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFACAC INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDCAC INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

Sanctions match

UA_NSDCAC INVEST matches **Общество с ограниченной ответственностью "АЭ-Инвест"** · 773/2023

OWNERSHIP & PEOPLE

Nathan Cédric Ethan DERWEL Dirigeant

Thomas Cédric Jean-Michel DERWEL Dirigeant

CEDRIC DERWEL Gérant

PIERRE COURT Gérant

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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