

A.C.A **DISSOLVED**

France · 510331663

SUMMARY

A.C.A is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	510331663
KYBE ID	FR-510331663
Legal form	6540
Incorporated	2009-01-14
Status	dissolved
Share capital	€2k
Registered address	156 RUE MARIE JOSEPHINE WALTER-LA FEIGNE, Aumontzey, 88640 GRANGES-AUMONTZEY

RISK ASSESSMENT**75**_{/100} **CRITICAL 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.

Sanctions / PEP match**+35**

The company or an officer strongly matches a sanctions / PEP list

Business fragmentation**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****US_CSL**

A.C.A matches **A.C. International**

Sanctions match**EU_FSF**

A.C.A matches **I.A.C.** · IRN

Sanctions match**OFAC**

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

OWNERSHIP & PEOPLE

GUY GEORGES BLAISE Directeur

ANGELIQUE YVETTE URBAIN BERNADETTE BLAISE Dirigeant

AUDREY YVETTE MADELEINE BLAISE Dirigeant

CHRISTOPHE BLAISE Dirigeant

MARTINE YVONNE MARIA LECOMTE Dirigeant

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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