

F A C **DISSOLVED**

France · 738201367

SUMMARY

F A C is a dissolved Limited liability company (SARL) registered in France, dissolved in 1984.

IDENTITY

Jurisdiction	France
Registration no.	738201367
KYBE ID	FR-738201367
Legal form	5499
Dissolved	1984-12-25
Status	dissolved
Registered address	AV DE LA RESISTANCE, 93340 LE RAINCY

RISK ASSESSMENT**6**/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 37 companies

SCREENING**Sanctions match****US_CSL**F A C matches **A.C. International**

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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