

A C C A

ACTIVE

France · 782313621

SUMMARY

A C C A is an active Registered association registered in France, incorporated in 1900 (about 126 years ago). Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	782313621
KYBE ID	FR-782313621
Legal form	9220
Incorporated	1900-01-01
Status	active
Registered address	64260 LOUVIE-JUZON

RISK ASSESSMENT

47

/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.

Sanctions / PEP match

+35

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

Shared registered address

+12

Address shared by 64 companies

SCREENING

Sanctions match

US_CSL

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

Sanctions match

EU_FSF

A C C A matches **I.A.C.** · IRN

Sanctions match

OFAC

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

