

ACM ENTERPRISE

DISSOLVED

France · 804792851

SUMMARY

ACM ENTERPRISE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €150k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	804792851
KYBE ID	FR-804792851
Legal form	6540
Incorporated	2014-09-25
Status	dissolved
Share capital	€150k
Registered address	14 CHE DU CHATEAU D'EAU, 31320 VIEILLE-TOULOUSE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

BE_SIFI

ADRIEN FREDERIC BOCQUET matches **Adrien BOCQUET** · European Union

OWNERSHIP & PEOPLE

ADRIEN FREDERIC BOCQUET Autre

CECILE GISELE BOCQUET Autre

JOELLE YVETTE FRANCOISE GOSSET Autre

MARINE ELISABETH BOCQUET Autre

