

**A.A.C.** **DISSOLVED**

France · 812490613

**SUMMARY**

A.A.C. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €200. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

**IDENTITY**

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 812490613                             |
| KYBE ID            | FR-812490613                          |
| Legal form         | 6540                                  |
| Incorporated       | 2015-07-15                            |
| Status             | dissolved                             |
| Share capital      | €200                                  |
| Registered address | 112 AV WILLIAM BOOTH, 13011 MARSEILLE |

**RISK ASSESSMENT****66**<sub>/100</sub> **HIGH 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 57 companies — business-splitting (дробление) pattern

**Phoenix predecessor****+15**

Shares a director with a failed, near-identically-named company (C.C.C. · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

**SCREENING****Sanctions match****US\_CSL**

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

Sanctions match

EU\_FSF

A.A.C. matches I.A.C. · IRN

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

CHRISTOPHE ARNAUD Directeur

ANDRE ARNAUD Président

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.  
© KYBE · Generated 2026-08-14 · www.kybe.io