

INSTANT AIR

DISSOLVED

France · 894280452

SUMMARY

INSTANT AIR is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2021 (about 5 years ago). It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	894280452
KYBE ID	FR-894280452
Legal form	6220
Incorporated	2021-02-19
Status	dissolved
Registered address	255 RUE DENIS PAPIN, 34570 MONTARNAUD

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ACE CONSULTING matches **ARCH CONSULTING** · SDGT

Sanctions match

OFAC

ACE CONSULTING matches **ARCH CONSULTING COMPANY** · aka

Sanctions match

US_CSL

ACE CONSULTING matches **ARCH CONSULTING** · SDGT

OWNERSHIP & PEOPLE

LBI

2CMO - Construire Conseil Maître d'OEuvre Dirigeant

ACE CONSULTING Dirigeant

CATHERINE HUBERT Dirigeant

COMPAGNIE MERIDIONALE D'APPLICATIONS THERMIQUES CMT Dirigeant

F P I SARL Dirigeant

FPS Dirigeant

GALILE Dirigeant

JEREMY DAVID ANTONY JULIEN Dirigeant

JULIEN BRICE GUILLAUME JOSSE Dirigeant

MANAGEMENT GESTION SERVICES Dirigeant

PRESTA FLIGHT Dirigeant

RE2S INNOVATION 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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