

A.C. ACTIVE

France · 894984954

SUMMARY

A.C. is an active Real-estate development company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	894984954
KYBE ID	FR-894984954
Legal form	6541
Incorporated	2021-03-10
Status	active
Share capital	€1k
Registered address	77 RUE MATHIEU DE DOMBASLE, 54350 MONT-SAINT-MARTIN

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.

OWNERSHIP & PEOPLE

Anabella DA SILVA

Sébastien Florent KOVACS Gérant et associé indéfiniment responsable

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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