

ACK - GLOBAL

ACTIVE

France · 930208939

SUMMARY

ACK - GLOBAL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	930208939
KYBE ID	FR-930208939
Legal form	5710
Incorporated	2024-06-26
Status	active
Share capital	€1k
Registered address	41 Rue de la Découverte, 31670 Labège

RISK ASSESSMENT

12

/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.

Shared registered address

Address shared by 59 companies

+12

SCREENING

Sanctions match

ACK - GLOBAL matches GLOBAL ACE · IRAN-EO13902

OFAC

Sanctions match

ACK - GLOBAL matches GLOBAL ACE · IRAN-EO13902

US_CSL

Sanctions match

ACK - GLOBAL matches GLOBAL TRADING GROUP · aka

OFAC

OWNERSHIP & PEOPLE

Jérémy Langeard Président du conseil d'administration

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 2026-08-06 · www.kybe.io