

ACO 2

ACTIVE

France · 940336639

SUMMARY

ACO 2 is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	940336639
KYBE ID	FR-940336639
Legal form	6540
Incorporated	2025-02-04
Status	active
Share capital	€1k
Registered address	900 c CHE du Roc de Journiat, 63122 Ceyrat

RISK ASSESSMENT

7

/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-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

Anna CHARBONNEL Membre du directoire

Gilles CHARBONNEL 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.

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