

AC CONSULTING

ACTIVE

France · 944380013

SUMMARY

AC CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 136 companies.

IDENTITY

Jurisdiction	France
Registration no.	944380013
KYBE ID	FR-944380013
Legal form	5710
Incorporated	2025-05-13
Status	active
Share capital	€1k
Registered address	3 PL Octogonale, 77700 Chessy

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

+12

Address shared by 136 companies

SCREENING

Sanctions match

OFAC

AC CONSULTING matches ARCH CONSULTING · SDGT

Sanctions match

OFAC

AC CONSULTING matches ARCH CONSULTING COMPANY · aka

Sanctions match

US_CSL

AC CONSULTING matches ARCH CONSULTING · SDGT

OWNERSHIP & PEOPLE

ANDRE CANO RODRIGUEZ 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.
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