

ACP FINANCE DISSOLVED

France · 408739431

SUMMARY

ACP FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €106k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	408739431
KYBE ID	969500C43FDLAFWQ1841
Legal form	5499
Incorporated	1996-09-24
Status	dissolved
Share capital	€106k
Registered address	189 RUE DE COURCELLES, 75017 PARIS

RISK ASSESSMENT

6/100 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.

Clustered address +6
Address shared by 25 companies

SCREENING

Sanctions match OFAC
ACP FINANCE matches **ACG FINANCE LIMITED** · aka

OWNERSHIP & PEOPLE

FREDERIC PHILIPPE MARC Ducaffy Gérant
FREDERIC PHILIPPE MARC Ducaffy Président

