

A.FINANCE

DISSOLVED

France · 347714214

SUMMARY

A.FINANCE is a dissolved Public limited company (SA) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €76k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (regional council member); its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	347714214
KYBE ID	FR-347714214
Legal form	5599
Incorporated	1988-08-16
Status	dissolved
Share capital	€76k
Registered address	52 AV CHARLES DE GAULLE, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

28

/100 **ELEVATED 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 53 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

A.FINANCE matches **A.P. Finance Limited**

Sanctions match

OFAC

A.FINANCE matches **ACG FINANCE LIMITED** · aka

Sanctions match

OFAC

A.FINANCE matches **B-Finance Ltd** · 726/2022

Politically exposed person

BORLOO JEAN-LOUIS matches **Jean-Louis Borloo** — regional council member

Politically exposed person

BORLOO JEAN-LOUIS matches **Jean-Louis Borloo** — member of the French National Assembly

OWNERSHIP & PEOPLE

BORLOO JEAN-LOUIS Administrateur

CHABERT JEAN MARC Administrateur

BARDON ANTOINE 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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