

CENTRAL PARK

ACTIVE

France · 353461080

SUMMARY

CENTRAL PARK is an active Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago).

IDENTITY

Jurisdiction	France
Registration no.	353461080
KYBE ID	FR-353461080
Legal form	5499
Incorporated	1990-01-04
Status	active
Registered address	21 RUE FRANCOIS GARCIN, 69003 LYON 3EME

RISK ASSESSMENT

75

/100

CRITICAL 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.

Sanctions / PEP match

The company or an officer strongly matches a sanctions / PEP list

+35

SCREENING

Sanctions match

CENTRAL PARK matches CENTRAL PARK LIMITED · IRAN-EO13902

OFAC