

NCP FINANCE

DISSOLVED

France · 379679459

SUMMARY

NCP FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €15k. It has 1 director / officer on record. Its 2020 accounts report revenue of €30k, equity of €103k, a profit of €37k.

IDENTITY

Jurisdiction	France
Registration no.	379679459
KYBE ID	FR-379679459
Legal form	5499
Incorporated	1990-11-05
Status	dissolved
Share capital	€15k
Registered address	3 RUE MOLIERE, 92400 COURBEVOIE

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 20 companies

OWNERSHIP & PEOPLE

AURELIEN GUILLAUME HENRI CORNET-PHILIPPE 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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