

DCL FINANCE

ACTIVE

France · 384265708

SUMMARY

DCL FINANCE is an active Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago). Signals for review: its registered address is shared by 87 companies.

IDENTITY

Jurisdiction	France
Registration no.	384265708
KYBE ID	FR-384265708
Legal form	5499
Incorporated	1992-01-24
Status	active
Registered address	38 RUE DE BERRI, CHEZ SDM, 75008 PARIS 8

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 87 companies

SCREENING

Sanctions match

EU_FSF

DCL FINANCE matches **DCB Finance Limited** · PRK

Sanctions match

OFAC

DCL FINANCE matches **DCB FINANCE LIMITED** · NPWMD

Sanctions match

US_CSL

DCL FINANCE matches **DCB FINANCE LIMITED** · NPWMD

