

ALC FINANCE

ACTIVE

France · 399897289

SUMMARY

ALC FINANCE is an active Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago).

IDENTITY

Jurisdiction	France
Registration no.	399897289
KYBE ID	FR-399897289
Legal form	5499
Incorporated	1995-02-02
Status	active
Registered address	5 ALL CLAUDE MONET, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

ALC FINANCE matches **Alfa Finance Holdings Limited** · 749/2025

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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