

A.A.A. FINANCE

DISSOLVED

France · 408574416

SUMMARY

A.A.A. FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	408574416
KYBE ID	FR-408574416
Legal form	5499
Incorporated	1996-08-01
Dissolved	2002-12-31
Status	dissolved
Registered address	28 AV DU GENERAL DE GAULLE, 93410 VAUJOURS

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 22 companies

SCREENING

Sanctions match

US_CSL

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

Sanctions match

OFAC

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

Sanctions match

OFAC

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

