

C.A.L FINANCE

DISSOLVED

France · 409987708

SUMMARY

C.A.L FINANCE is a dissolved Public limited company (SA) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	409987708
KYBE ID	FR-409987708
Legal form	5599
Incorporated	1996-10-04
Dissolved	2002-12-24
Status	dissolved
Registered address	260 BD SAINT GERMAIN, 75007 PARIS 7

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

SCREENING

Sanctions match

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

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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