

LE PRINCE

ACTIVE

France · 433698669

SUMMARY

LE PRINCE is an active Limited liability company (SARL) registered in France, incorporated in 2000 (about 25 years ago).

IDENTITY

Jurisdiction	France
Registration no.	433698669
KYBE ID	FR-433698669
Legal form	5499
Incorporated	2000-12-01
Status	active
Registered address	126 BD GABRIEL PERI, 92240 MALAKOFF

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 25 companies

SCREENING

Sanctions match

OFAC

LE PRINCE matches PRINCE GROUP HOLDINGS LIMITED · TCO

Sanctions match

OFAC

LE PRINCE matches PRINCE GROUP PLC. · TCO

Sanctions match

OFAC

LE PRINCE matches PRINCE HOLDING GROUP · TCO