

A.F.CORPORATION

DISSOLVED

France · 477990691

SUMMARY

A.F.CORPORATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €280k. It has 1 director / officer on record. Its 2019 accounts report revenue of €10k, equity of €1.5m, a profit of €745k.

IDENTITY

Jurisdiction	France
Registration no.	477990691
KYBE ID	FR-477990691
Legal form	5499
Incorporated	2004-07-28
Status	dissolved
Share capital	€280k
Registered address	RTE DE DOMFRONT, LES CLOSETS, 61100 FLERS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

A.F.CORPORATION matches **AFOX CORPORATION LIMITED** · RUSSIA-EO14024

Sanctions match

EU_FSF

A.F.CORPORATION matches **Assa Corporation** · IRN

Sanctions match

US_CSL

A.F.CORPORATION matches **AVIC International Holding Corporation**

OWNERSHIP & PEOPLE

VERONIQUE JEANNE Gérant

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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