

AP FINANCE

ACTIVE

France · 488893892

SUMMARY

AP FINANCE is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago).

IDENTITY

Jurisdiction	France
Registration no.	488893892
KYBE ID	FR-488893892
Legal form	5499
Incorporated	2006-03-01
Status	active
Registered address	19 RUE ESPRIT-DES-LOIS, 33000 BORDEAUX

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

Address shared by 34 companies

+6

SCREENING

Sanctions match

AP FINANCE matches ACG FINANCE LIMITED · aka

OFAC

Sanctions match

AP FINANCE matches A.P. Finance Limited

US_CSL