

CENTRAL PARK

ACTIVE

France · 510054521

SUMMARY

CENTRAL PARK is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €30k. It has 1 director / officer on record. Its 2023 accounts report equity of €41k, a loss of €683.

IDENTITY

Jurisdiction	France
Registration no.	510054521
KYBE ID	FR-510054521
Legal form	5499
Incorporated	2009-01-26
Status	active
Share capital	€30k
Registered address	2658 RTE NATIONALE 7, Plaine d'Antibes, 06270 Villeneuve-Loubet

RISK ASSESSMENT

35_{/100} ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

CENTRAL PARK matches **CENTRAL PARK LIMITED** · IRAN-EO13902

Sanctions match

US_CSL

CENTRAL PARK matches **CENTRAL PARK LIMITED** · IRAN-EO13902

OWNERSHIP & PEOPLE

Christian Claude DRION Président

