

INTERNATIONAL CAPITAL MARKET ACTIVE

France · 511312621

SUMMARY

INTERNATIONAL CAPITAL MARKET is an active Registered association registered in France, incorporated in 2009 (about 17 years ago). It reports 3 employees.

IDENTITY

Jurisdiction	France
Registration no.	511312621
KYBE ID	FR-511312621
Legal form	9220
Incorporated	2009-03-01
Status	active
Employees	3
Registered address	25 RUE DU QUATRE SEPTEMBRE, 75002 PARIS

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 30 companies

SCREENING

Sanctions match

OFACINTERNATIONAL CAPITAL MARKET matches **ALFA CAPITAL MARKETS LTD** · RUSSIA-EO14024

Sanctions match

US_CSLINTERNATIONAL CAPITAL MARKET matches **ALFA CAPITAL MARKETS LTD** · RUSSIA-EO14024

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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