

CENTRAL PARK

ACTIVE

France · 533215497

SUMMARY

CENTRAL PARK is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	533215497
KYBE ID	FR-533215497
Legal form	5499
Incorporated	2011-06-27
Status	active
Share capital	€10k
Registered address	13 AV de Grande-Bretagne, 60200 Compiègne

RISK ASSESSMENT

75_{/100} CRITICAL 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

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

ALIZEE IRIS BRIERE Gérant

OCEANE FLORE BRIERE Gérant

