

DP PERPIGNAN NORD

DISSOLVED

France · 824394753

SUMMARY

DP PERPIGNAN NORD is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It reports 3 employees, has share capital of €10k. Its 2024 accounts report revenue of €1.9m, equity of €637k, a profit of €98k.

IDENTITY

Jurisdiction	France
Registration no.	824394753
KYBE ID	FR-824394753
Legal form	5710
Incorporated	2016-12-16
Status	dissolved
Share capital	€10k
Employees	3
Registered address	RUE MINERVE, ESPACE ROUSSILLON EST, 66530 CLAIRA

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match LP FINANCE matches B-FINANCE LTD · UKRAINE-EO13661; UKRAINE-EO13662	OFAC
Sanctions match LP FINANCE matches M-FINANCE LLC · aka	OFAC
Sanctions match LP FINANCE matches ACG FINANCE LIMITED · aka	OFAC

OWNERSHIP & PEOPLE

LP FINANCE Président de SAS

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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