

# DB FINANCE

DISSOLVED

France · 828433821

## SUMMARY

DB FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €100k. It has 1 director / officer on record.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 828433821                       |
| KYBE ID            | FR-828433821                    |
| Legal form         | 5499                            |
| Incorporated       | 2017-03-17                      |
| Status             | dissolved                       |
| Share capital      | €100k                           |
| Registered address | 4 VLA MARCES, 94160 SAINT-MANDE |

## 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 24 companies

## SCREENING

### Sanctions match

EU\_FSF

DB FINANCE matches **DCB Finance Limited** · PRK

### Sanctions match

OFAC

DB FINANCE matches **DCB FINANCE LIMITED** · NPWMD

### Sanctions match

US\_CSL

DB FINANCE matches **DCB FINANCE LIMITED** · NPWMD

## OWNERSHIP & PEOPLE

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DAVID ALBERT BOCCARA Président

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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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