

ACE FINANCES

DISSOLVED

France · 908155625

SUMMARY

ACE FINANCES is a dissolved Civil company registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	908155625
KYBE ID	FR-908155625
Legal form	6599
Incorporated	2021-12-13
Status	dissolved
Share capital	€2k
Registered address	85 RUE SAINT-CHARLES, 59110 LA MADELEINE

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

OFAC

ACE FINANCES matches **ACG FINANCE LIMITED** · aka

OWNERSHIP & PEOPLE

CAROLINE JOELLE PAULE DUBUS Gérant et associé indéfiniment responsable

STEPHANE PAUL JEAN-MARIE TOULEMONDE Gérant et associé indéfiniment responsable

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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