

CENTRAL PARK

ACTIVE

France · 988889713

SUMMARY

CENTRAL PARK is an active Unincorporated private group registered in France, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	988889713
KYBE ID	FR-988889713
Legal form	2110
Incorporated	2025-06-24
Status	active
Registered address	13 RUE DU MOULIN, 94210 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

35

/100

ELEVATED 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

SCREENING

Sanctions match

OFAC

CENTRAL PARK matches CENTRAL PARK LIMITED · IRAN-EO13902

Sanctions match

US_CSL

CENTRAL PARK matches CENTRAL PARK LIMITED · IRAN-EO13902