

CREDIT FINANCE PARTNER ACTIVE

France · 993696954

SUMMARY

CREDIT FINANCE PARTNER is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 713 companies.

IDENTITY

Jurisdiction	France
Registration no.	993696954
KYBE ID	FR-993696954
Legal form	5710
Incorporated	2025-11-13
Status	active
Share capital	€1k
Registered address	58 RUE de Monceau, 75008 PARIS 8E ARRONDISSEMENT

RISK ASSESSMENT

22/100 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.

Mass-registration address

+22

Registered address shared by 713 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Ghislaine Barty 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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