

APN FINANCAP DISSOLVED

France · 562082776

SUMMARY

APN FINANCAP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1956 (about 70 years ago), dissolved in 2021. It has share capital of €150k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Kentucky).

IDENTITY

Jurisdiction	France
Registration no.	562082776
KYBE ID	894500USX0AZIOZIXB50
Legal form	5710
Incorporated	1956-07-17
Dissolved	2021-12-01
Status	dissolved
Share capital	€150k
Registered address	44 RUE DE LA POMPE, 75116 PARIS 16

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Politically exposed person

TOM JENSEN matches **Tom Jensen** — member of the State Senate of Kentucky

Politically exposed person

TOM JENSEN matches **Tom Jensen** — member of the Kentucky House of Representatives

OWNERSHIP & PEOPLE

MONIQUE GERMAINE PROUST Directeur général délégué

TOM JENSEN Président du conseil d'administration

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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