

APOGEO INVESTISSEMENTS ACTIVE

France · 812078665

SUMMARY

APOGEO INVESTISSEMENTS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €83k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	812078665
KYBE ID	969500053AS4CRPWBL21
Legal form	5710
Incorporated	2015-06-19
Status	active
Share capital	€83k
Registered address	36 AV DU PETIT PARC, 94300 VINCENNES

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 29 companies

OWNERSHIP & PEOPLE

NICOLAS THANH DAT MARIE MICHELET 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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