

# APL FINANCE & CIE

DISSOLVED

France · 520101858

## SUMMARY

APL FINANCE & CIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 520101858                    |
| KYBE ID            | 969500RAZR9UGGQV6M13         |
| Legal form         | 5710                         |
| Incorporated       | 2010-02-24                   |
| Status             | dissolved                    |
| Share capital      | €2k                          |
| Registered address | 25 RUE TRUFFAUT, 75017 PARIS |

## 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.

## OWNERSHIP & PEOPLE

PIERRE ROLAND Cazilhac 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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