

GROUPE APICEA DISSOLVED

France · 523106979

SUMMARY

GROUPE APICEA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €365k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	523106979
KYBE ID	969500VG4BMKDP95U989
Legal form	5499
Incorporated	2010-06-16
Status	dissolved
Share capital	€365k
Registered address	26 AV FOCH, 75016 PARIS

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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIE LAURE Doré Gérant

MARIE LAURE Doré Président

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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