

# SA GESTION COMMERCIALE & PECHE

DISSOLVED

France · 310836739

## SUMMARY

SA GESTION COMMERCIALE & PECHE is a dissolved Public limited company (SA) registered in France, incorporated in 1976 (about 50 years ago), dissolved in 2023. It has share capital of €15k. It has 1 director / officer on record and 2 shareholders.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 310836739                        |
| KYBE ID            | FR-310836739                     |
| Legal form         | 5599                             |
| Incorporated       | 1976-07-08                       |
| Dissolved          | 2023-09-15                       |
| Status             | dissolved                        |
| Share capital      | €15k                             |
| Registered address | 57 RUE BOUVET, 97400 SAINT-DENIS |

## 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 9 companies

## OWNERSHIP & PEOPLE

ARSENE APAVOU

MARCEL APAVOU

ARLIN APAVOU Directeur général

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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