

APPROMAG SA DISSOLVED

France · 392621843

SUMMARY

APPROMAG SA is a dissolved Public limited company (SA) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €76k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499793).

IDENTITY

Jurisdiction	France
Registration no.	392621843
KYBE ID	FR-392621843
Legal form	5599
Incorporated	1993-10-08
Status	dissolved
Share capital	€76k
Registered address	3 RUE DE LA CORDERIE, 94550 CHEVILLY-LARUE

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 22 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LEFRANCOIS JEAN-LOUIS matches **Jean-Louis Lefrancois** — Q66499793

OWNERSHIP & PEOPLE

BONNISSENT GUY Administrateur

LEFRANCOIS JEAN-LOUIS Administrateur

MARIE GILBERT 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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