

APIS

DISSOLVED

France · 400634713

SUMMARY

APIS is a dissolved Civil company registered in France, incorporated in 1995 (about 31 years ago). It is in the 0-employee size band, has share capital of €152. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	400634713
KYBE ID	FR-400634713
Legal form	6589
Incorporated	1995-03-20
Status	dissolved
Share capital	€152
Registered address	359 RUE ROLAND GARROS, 83600 FREJUS

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 6 companies

OWNERSHIP & PEOPLE

BEATRICE GADREY Directeur

CHRISTINE MARTINE CLAUDE TARNAU Directeur

CHRISTOPHE RALLON Directeur

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.

© KYBE · Generated 2026-08-08 · www.kybe.io