

A P N IMMOBILIER DISSOLVED

France · 410070296

SUMMARY

A P N IMMOBILIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	410070296
KYBE ID	FR-410070296
Legal form	5499
Incorporated	1997-05-26
Status	dissolved
Share capital	€8k
Employees	1
Registered address	21 RUE de Lille, 59100 Roubaix

RISK ASSESSMENT

30_{/100} ELEVATED 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 47 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

OWNERSHIP & PEOPLE

OLIVIER VERNEZ Président

INSOLVENCY

Insolvency proceedings

2026-06-24 · Greffe du Tribunal de Commerce de Lille Métropole

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 2026-08-06 · www.kybe.io