

SCI APEX

DISSOLVED

France · 410314413

SUMMARY

SCI APEX is a dissolved Civil company registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €27k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	410314413
KYBE ID	FR-410314413
Legal form	6599
Incorporated	1996-12-23
Status	dissolved
Share capital	€27k
Registered address	6 AV LOUIS LAJARRIGE, 44500 LA BAULE-ESCOUBLAC

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CATHERINE ODILE MARTHE RETOURNE 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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