

APEMM RENOVATION

DISSOLVED

France · 435352521

SUMMARY

APEMM RENOVATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €8k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2018.

IDENTITY

Jurisdiction	France
Registration no.	435352521
KYBE ID	FR-435352521
Legal form	5499
Incorporated	2001-04-12
Status	dissolved
Share capital	€8k
Registered address	75 RUE DE LOURMEL, CHEZ SDM ARTISANS CONTACT, 75015 PARIS

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

KARIM KAFOUFI Président

INSOLVENCY

Insolvency proceedings **2018-09-11 · TRIBUNAL DE COMMERCE DE PARIS**

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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