

APPOLINE

DISSOLVED

France · 443586888

SUMMARY

APPOLINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2023. It has share capital of €660. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	443586888
KYBE ID	FR-443586888
Legal form	6540
Incorporated	2002-10-01
Dissolved	2023-06-02
Status	dissolved
Share capital	€660
Registered address	31 RUE DU GENERAL LECLERC, 88190 GOLBEY

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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (APOLLINE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MAXIMILIEN RENAUD HUGO Liquidateur

PHILIPPE ROGER JAMES VOLBART Liquidateur

