

APOLLO

DISSOLVED

France · 450628037

SUMMARY

APOLLO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	450628037
KYBE ID	FR-450628037
Legal form	6540
Incorporated	2003-10-17
Dissolved	2023-02-06
Status	dissolved
Share capital	€2k
Registered address	1368 AV DE LA BATTERIE, 06270 VILLENEUVE-LOUBET

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 5 companies

SCREENING

Sanctions match

JP_MOF

APOLLO matches **APOLLON** · aka

Sanctions match

UK_OFSI

APOLLO matches **RED APOLLO** · Cyber

OWNERSHIP & PEOPLE

GUY EMILE ANANOU Gérant

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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