

S A P A

DISSOLVED

France · 458207297

SUMMARY

S A P A is a dissolved Commercial company registered in France, incorporated in 1946 (about 80 years ago), dissolved in 1900. It has share capital of €845. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	458207297
KYBE ID	FR-458207297
Legal form	5560
Incorporated	1946-01-11
Dissolved	1900-01-01
Status	dissolved
Share capital	€845
Registered address	451 RTE DE TOULOUSE, 33140 VILLENAVE-D'ORNON

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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 49 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

JP_MOFS A P A matches **S.A.**

Sanctions match

MC_SICCFINARNAUD JEAN PIERRE matches **JEAN-PIERRE** · European Union

OWNERSHIP & PEOPLE

BARTHE JEAN CLAUDE DANIEL Administrateur

DELMONT CLAUDE Administrateur

GRATIANNE GUY Administrateur

GRIGNET JEAN RENE RAOUL Administrateur

LAGRUE JEAN MAURICE Administrateur

LARRUE FRANCIS Administrateur

PRADET JEAN BERNARD Administrateur

ARNAUD JEAN PIERRE Président du conseil d'administration et directeur général

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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