

APSARA

DISSOLVED

France · 478108913

SUMMARY

APSARA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2024. It has share capital of €12k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500800); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	478108913
KYBE ID	FR-478108913
Legal form	6540
Incorporated	2004-08-04
Dissolved	2024-04-16
Status	dissolved
Share capital	€12k
Registered address	6 RUE DE LA LIONNE, 45000 ORLEANS

RISK ASSESSMENT

31

/100

ELEVATED 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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI APSARA SJLB · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

JEAN-PAUL CLEMENT matches Jean-Paul Clément — Q66500800

OWNERSHIP & PEOPLE

MALIS TRAN Administrateur

JEAN-PAUL CLEMENT Membre du directoire

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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