

APIS 16

DISSOLVED

France · 479303521

SUMMARY

APIS 16 is a dissolved General partnership (SNC) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2009. Signals for review: its registered address is shared by 468 companies.

IDENTITY

Jurisdiction	France
Registration no.	479303521
KYBE ID	FR-479303521
Legal form	5202
Incorporated	2004-10-06
Dissolved	2009-12-30
Status	dissolved
Registered address	10 RUE CAMBACERES, CHEZ PROFINA, 75008 PARIS 8

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.

Mass-registration address

+22

Registered address shared by 468 companies — letterbox / formation-agent

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.

© KYBE · Generated 2026-08-04 · www.kybe.io