

SCI APA

DISSOLVED

France · 484382049

SUMMARY

SCI APA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €100. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	484382049
KYBE ID	FR-484382049
Legal form	6540
Incorporated	2005-09-16
Status	dissolved
Share capital	€100
Registered address	36 BD GIRAUD, 13014 MARSEILLE

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 31 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTOINE LUCAT Directeur

ANTOINE MERLINO Dirigeant

CAROLINE PETTINE Dirigeant

LAURENCE DISDIER Dirigeant

PIERRE GATT Dirigeant

