

APY **DISSOLVED**

France · 489782201

SUMMARY

APY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of Provincial Parliament of Western Cape).

IDENTITY

Jurisdiction	France
Registration no.	489782201
KYBE ID	FR-489782201
Legal form	6540
Incorporated	2006-05-10
Status	dissolved
Share capital	€1k
Registered address	21 AV DE LA PAIX-SIMONE VEIL, 67000 STRASBOURG

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 35 companies — business-splitting (дробление) pattern

SCREENING**Politically exposed person**

YVAN MEYER matches **Ivan Meyer** — Member of Provincial Parliament of Western Cape

OWNERSHIP & PEOPLE

YVES BOURDIN Directeur

AMELIE BOURDIN Dirigeant

YVAN MEYER Dirigeant

