

**A P K** **DISSOLVED**

France · 500412945

**SUMMARY**

A P K is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the House of Commons of Canada); its registered address is shared by 72 companies.

**IDENTITY**

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 500412945                          |
| KYBE ID            | FR-500412945                       |
| Legal form         | 5499                               |
| Incorporated       | 2007-10-12                         |
| Status             | dissolved                          |
| Registered address | 30 RTE DE GROSLAY, 95200 SARCELLES |

**RISK ASSESSMENT****19**<sub>/100</sub> **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.

**Shared registered address****+12**

Address shared by 72 companies

**Shared-director cluster****+7**

A director is shared across 6 companies

**SCREENING****Politically exposed person**SHAFQAT ALI matches **Shafqat Ali** — member of the House of Commons of Canada**OWNERSHIP & PEOPLE**

SHAFQAT ALI Gérant

