

APERIO ILLICO ACTIVE

France · 501530596

SUMMARY

APERIO ILLICO is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	501530596
KYBE ID	FR-501530596
Legal form	5499
Incorporated	2008-01-01
Status	active
Registered address	2 RUE DU PRINTEMPS, 44700 ORVAULT

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 54 companies

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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