

# APILA

DISSOLVED

France · 519378996

## SUMMARY

APILA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €25k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 519378996                                |
| KYBE ID            | FR-519378996                             |
| Legal form         | 5710                                     |
| Incorporated       | 2010-01-13                               |
| Status             | dissolved                                |
| Share capital      | €25k                                     |
| Registered address | 34 RUE DU FBG ST ANTOINE, 75012 PARIS 12 |

## RISK ASSESSMENT

# 25

/100 **ELEVATED 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

Address shared by 22 companies

**+6**

### Shared-director cluster

A director is shared across 5 companies

**+7**

### Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-06-15

**+12**

## OWNERSHIP & PEOPLE

CYRIL Hersch Président de SAS

## INSOLVENCY

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Court-ordered liquidation

**2019-05-29 · TRIBUNAL DE COMMERCE DE PARIS**

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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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