

APICEA

DISSOLVED

France · 523209740

SUMMARY

APICEA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2019. It has share capital of €290k. It has 1 director / officer on record. Its 2017 accounts report revenue of €700k, equity of €1.3m, a loss of €482k. Signals for review: a connected person matches a politically exposed person (Q66500181).

IDENTITY

Jurisdiction	France
Registration no.	523209740
KYBE ID	FR-523209740
Legal form	5710
Incorporated	2010-06-21
Dissolved	2019-01-14
Status	dissolved
Share capital	€290k
Registered address	185 RUE DE BERCY, TOUR DE LYON, 75012 PARIS 12

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 92 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE Garcia matches **Philippe Garcia** — Q66500181

OWNERSHIP & PEOPLE

PHILIPPE Garcia Dirigeant

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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