

APOLLO

DISSOLVED

France · 529076713

SUMMARY

APOLLO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It reports 3 employees, has share capital of €3k. It has 1 director / officer on record. Its 2024 accounts report equity of €175k, a profit of €5k.

IDENTITY

Jurisdiction	France
Registration no.	529076713
KYBE ID	FR-529076713
Legal form	5499
Incorporated	2010-12-17
Status	dissolved
Share capital	€3k
Employees	3
Registered address	18 RUE HENRI THIRARD, 94240 L'HAY-LES-ROSES

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 33 companies

+6

SCREENING

Sanctions match

APOLLO matches APOLLON OOO · DPRK2

OFAC

Sanctions match

APOLLO matches APOLLON LLC · aka

OFAC

Sanctions match

APOLLO matches APOLLON OOO · DPRK2

US_CSL

OWNERSHIP & PEOPLE

RACHID BEN AZZA Président

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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