

SCI APRIL ET LES 2 D DISSOLVED

France · 529617789

SUMMARY

SCI APRIL ET LES 2 D is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	529617789
KYBE ID	FR-529617789
Legal form	6599
Incorporated	2011-01-17
Status	dissolved
Share capital	€1k
Registered address	16 IMP DE LA VAVRETTE, ZA LA VAVRETTE, 01250 TOSSIAT

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

PHILIPPE DENQUIN Autre

JAMES ASHLEY DENQUIN Gérant et associé indéfiniment responsable

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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