

# AP BASTELICACCIA DISSOLVED

France · 531317105

## SUMMARY

AP BASTELICACCIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | France                                                     |
| Registration no.   | 531317105                                                  |
| KYBE ID            | FR-531317105                                               |
| Legal form         | 6540                                                       |
| Incorporated       | 2011-03-28                                                 |
| Dissolved          | 2021-12-15                                                 |
| Status             | dissolved                                                  |
| Share capital      | €1k                                                        |
| Registered address | RES PARC IMPERIAL TRIANON, ROUTE DES CEDRES, 20000 AJACCIO |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 22 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ANTONY PERRINO HOLDING

ANTONY ANGE PERRINO Gérant

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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