

APOLLO

DISSOLVED

France · 532718921

SUMMARY

APOLLO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 6 employees, has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 166 companies.

IDENTITY

Jurisdiction	France
Registration no.	532718921
KYBE ID	FR-532718921
Legal form	5499
Incorporated	2011-06-07
Status	dissolved
Share capital	€2k
Employees	6
Registered address	34 RUE DU DOCTEUR BLANCHE, 75016 PARIS

RISK ASSESSMENT

12_{/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 registered address

Address shared by 166 companies

+12

SCREENING

Sanctions match

APOLLO matches **APOLLON 000** · DPRK2**OFAC**

Sanctions match

APOLLO matches **APOLLON LLC** · aka**OFAC**

Sanctions match

APOLLO matches **APOLLON 000** · DPRK2**US_CSL**

OWNERSHIP & PEOPLE

THOMAS PIERRE Isnard 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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