

A.P.I. VENDEE

DISSOLVED

France · 534722152

SUMMARY

A.P.I. VENDEE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €100k. It has 1 director / officer on record. Its 2017 accounts report revenue of €408k, equity of €477k, a profit of €109k. Signals for review: a connected person matches a politically exposed person (Q66500854).

IDENTITY

Jurisdiction	France
Registration no.	534722152
KYBE ID	FR-534722152
Legal form	5499
Incorporated	2011-09-26
Status	dissolved
Share capital	€100k
Registered address	ZAC DE L'ERAUDIERE, 85170 DOMPIERRE-SUR-YON

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 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTOPHE CHABOT matches **Christophe Chabot** — Q66500854

OWNERSHIP & PEOPLE

CHRISTOPHE CHABOT Président

