

SCI APPOLINE

DISSOLVED

France · 538810813

SUMMARY

SCI APPOLINE is a dissolved Civil company registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €300. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	538810813
KYBE ID	FR-538810813
Legal form	6599
Incorporated	2011-12-28
Status	dissolved
Share capital	€300
Registered address	11 AV EDEN PARK, 06000 NICE

RISK ASSESSMENT

36_{/100} ELEVATED 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

+6

Address shared by 27 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2011-12-28) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FABIENNE BERNADETTE MARIE THERESE COCHET Directeur

NICOLE PAULE MARIE FLORE MENEI Dirigeant

