

APES

DISSOLVED

France · 539577510

SUMMARY

APES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2023. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	539577510
KYBE ID	FR-539577510
Legal form	5499
Incorporated	2012-02-02
Dissolved	2023-03-20
Status	dissolved
Share capital	€5k
Registered address	5 RUE JEAN RENAUD, 21000 DIJON

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 48 companies

OWNERSHIP & PEOPLE

DOMINIQUE LAURENT JOSEPH JACQUES FERNANDEZ Liquidateur

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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