

L'APES

ACTIVE

France · 784362410

SUMMARY

L'APES is an active Registered association registered in France, incorporated in 1983 (about 43 years ago). It reports 20 employees.

IDENTITY

Jurisdiction	France
Registration no.	784362410
KYBE ID	FR-784362410
Legal form	9220
Incorporated	1983-06-30
Status	active
Employees	20
Registered address	14 BOULEVARD GARIBALDI, 92130 ISSY-LES-MOULINEAUX

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

L'APES matches **APES** · Iran

UK_OFSI

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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