

API

DISSOLVED

France · 789262284

SUMMARY

API is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2022. It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	789262284
KYBE ID	FR-789262284
Legal form	5499
Incorporated	2012-11-09
Dissolved	2022-01-28
Status	dissolved
Share capital	€10k
Registered address	44 RUE PAUL LAFARGUE, 93160 NOISY-LE-GRAND

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTONIO VALENTE DE ANDRADE Gérant

PASCAL BRUNO PIETROGIOVANNA 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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