

AP CONSULTING DISSOLVED

France · 797734639

SUMMARY

AP CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	797734639
KYBE ID	FR-797734639
Legal form	5710
Incorporated	2013-10-10
Status	dissolved
Share capital	€10k
Registered address	21 RUE JOUBERT, 75009 PARIS

RISK ASSESSMENT

13_{/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 26 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFACAP CONSULTING matches **ARCH CONSULTING** · SDGT

Sanctions match

OFACAP CONSULTING matches **ARCH CONSULTING COMPANY** · aka

Sanctions match

US_CSL

AP CONSULTING matches **ARCH CONSULTING** · SDGT

OWNERSHIP & PEOPLE

ALEXANDRE Ponthier Président du conseil d'administration

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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