

APOI DISSOLVED

France · 812879328

SUMMARY

APOI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 3,859 companies.

IDENTITY

Jurisdiction	France
Registration no.	812879328
KYBE ID	FR-812879328
Legal form	5499
Incorporated	2015-08-03
Status	dissolved
Share capital	€2k
Registered address	26 RUE DES RIGOLES, 75020 PARIS 20

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 3,859 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

HARUN Vadia Gérant

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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