

SARL APOLLINO

DISSOLVED

France · 820614774

SUMMARY

SARL APOLLINO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €200. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	820614774
KYBE ID	FR-820614774
Legal form	5499
Incorporated	2016-06-02
Status	dissolved
Share capital	€200
Registered address	92 RUE DE LA VALLEE, 76600 LE HAVRE

RISK ASSESSMENT

28_{/100} ELEVATED 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 55 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-03-15

OWNERSHIP & PEOPLE

MOHAMED AOUIDA Gérant

INSOLVENCY

Court-ordered liquidation 2019-10-11 · TRIBUNAL DE COMMERCE DU HAVRE

