

APO

DISSOLVED

France · 829741313

SUMMARY

APO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €4k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	829741313
KYBE ID	FR-829741313
Legal form	5710
Incorporated	2017-05-18
Status	dissolved
Share capital	€4k
Registered address	8 RUE DE LA POINTE, 93130 NOISY-LE-SEC

RISK ASSESSMENT

25

/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.

Clustered address

+6

Address shared by 33 companies

Shared-director cluster

+7

A director is shared across 9 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-07-30

OWNERSHIP & PEOPLE

AMAR CHIKH Président du conseil d'administration

ZOHIR BELGHITRI Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2022-09-30 · Greffe du Tribunal de Commerce de Bobigny

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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