

APA.PAGES

DISSOLVED

France · 830054953

SUMMARY

APA.PAGES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €3k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	830054953
KYBE ID	FR-830054953
Legal form	6540
Incorporated	2017-06-06
Status	dissolved
Share capital	€3k
Registered address	39 FG DE LA BADE, 63200 RIOM

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 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRA ELISABETH PAGES Directeur

MICHEL PAGES Directeur

ANNE EMILIE PAGES Membre du directoire

PHILIPPE PAGES Membre du directoire

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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