

CE APEI

ACTIVE

France · 840006613

SUMMARY

CE APEI is an active Specialised private body registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees.

IDENTITY

Jurisdiction	France
Registration no.	840006613
KYBE ID	FR-840006613
Legal form	8310
Incorporated	2018-03-01
Status	active
Employees	1
Registered address	43 CHEMIN DES SIMONS, 73100 AIX-LES-BAINS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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