

# API TRADING LTD DISSOLVED

France · 848463238

## SUMMARY

API TRADING LTD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                          |
|--------------------|--------------------------|
| Jurisdiction       | France                   |
| Registration no.   | 848463238                |
| KYBE ID            | FR-848463238             |
| Legal form         | 5499                     |
| Incorporated       | 2019-02-20               |
| Status             | dissolved                |
| Share capital      | €1k                      |
| Registered address | 26 RUE NEUVE, 69002 LYON |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ANTOINE PIAT Gérant