

AP CONSULTING SERVICES DISSOLVED

France · 850861634

SUMMARY

AP CONSULTING SERVICES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €500. It has 1 director / officer on record. Its 2024 accounts report equity of €13k. Signals for review: its registered address is shared by 102 companies.

IDENTITY

Jurisdiction	France
Registration no.	850861634
KYBE ID	FR-850861634
Legal form	5710
Incorporated	2019-05-16
Status	dissolved
Share capital	€500
Registered address	31 AV JEAN MEDECIN, 06000 NICE

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 102 companies

SCREENING

Sanctions match

CH_SECOAP CONSULTING SERVICES matches **Consulting Services Yönetim** · 473/2025

Sanctions match

OFACAP CONSULTING SERVICES matches **SAI SABURI CONSULTING SERVICES** · aka

OWNERSHIP & PEOPLE

AURORE ERICA MARY LASSERRE Président de SAS

