

AP INVEST

DISSOLVED

France · 880261789

SUMMARY

AP INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	880261789
KYBE ID	FR-880261789
Legal form	6540
Incorporated	2020-01-02
Dissolved	2024-05-03
Status	dissolved
Share capital	€1k
Registered address	9 BD BINEAU, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

75/100

CRITICAL 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.	
Sanctions / PEP match	+35
The company or an officer strongly matches a sanctions / PEP list	
Clustered address	+6
Address shared by 41 companies	
Business fragmentation	+16
A director is shared across 29 companies — business-splitting (дробление) pattern	
Phoenix predecessor	+15
Shares a director with a failed, near-identically-named company (PS INVEST · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)	

SCREENING

Sanctions match

OFAC

AP INVEST matches **AP INVEST OOO** · aka

Sanctions match

OFAC

AP INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDC

AP INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

CBMI INVEST

GDYI INVEST

PHILIPPE SITBON Gérant

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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