

SYNDICAPPLI

ACTIVE

France · 881641468

SUMMARY

SYNDICAPPLI is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €30k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	881641468
KYBE ID	FR-881641468
Legal form	5710
Incorporated	2020-02-25
Status	active
Share capital	€30k
Registered address	6 RUE LEONARD DE VINCI, CS 20119, 53000 LAVAL

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JACQUES MATTI Dirigeant

THIERRY EMMANUEL ROY Président de SAS

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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