

# APPARTEMENT B

DISSOLVED

France · 883250813

## SUMMARY

APPARTEMENT B is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €75k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 883250813                                |
| KYBE ID            | FR-883250813                             |
| Legal form         | 6540                                     |
| Incorporated       | 2020-05-06                               |
| Status             | dissolved                                |
| Share capital      | €75k                                     |
| Registered address | 1 RUE DU QUARTIER BRENIAUX, 39600 MESNAY |

## 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.

## OWNERSHIP & PEOPLE

SIMON MICHELE ALAIN MOERS Dirigeant

LUCE ROSALIE MARGUERITTE AMOROS Président

MARIE MADELEINE DELPHINE GODEFROY Président

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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