

APOLLON

DISSOLVED

France · 890618366

SUMMARY

APOLLON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €291k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	890618366
KYBE ID	FR-890618366
Legal form	6540
Incorporated	2020-11-03
Status	dissolved
Share capital	€291k
Registered address	129 AV SAINT JEAN, IMMEUBLE LE CANDELON, 83170 BRIGNOLES

RISK ASSESSMENT

19_{/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

Address shared by 72 companies

+12

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

APOLLON matches **APOLLON OOO** · DPRK2**OFAC**

Sanctions match

APOLLON matches **APOLLON LLC** · aka**OFAC**

Sanctions match

US_CSL

OWNERSHIP & PEOPLE

ANNIE ELIANE SUZANNE RICHOMME Directeur

JOEL HENRI CLAUDE MALBOSC Directeur

NATHALIE ADA SUZANNE JOUBERT Membre du directoire

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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