

APEX 29

ACTIVE

France · 891096539

SUMMARY

APEX 29 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €100.

IDENTITY

Jurisdiction	France
Registration no.	891096539
KYBE ID	FR-891096539
Legal form	5710
Incorporated	2020-11-17
Status	active
Share capital	€100
Registered address	889 RUE DE LA VIEILLE POSTE, PARC MAJORIA BAT CASSIOPEE, 34000 MONTPELLIER

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.

SCREENING

Sanctions match

APEX 29 matches APEX

US_CSL

OWNERSHIP & PEOPLE

APEX ENERGIES Président du conseil d'administration

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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