

APHOTA ENR ACTIVE

France · 891758153

SUMMARY

APHOTA ENR is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €30k. It has 1 director / officer on record. Its 2021 accounts report equity of €-2k, a loss of €5k. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	France
Registration no.	891758153
KYBE ID	FR-891758153
Legal form	5710
Incorporated	2020-12-16
Status	active
Share capital	€30k
Registered address	5 ESP COMPANS CAFFARELLI, BATIMENT A CS 57130, 31000 TOULOUSE

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 79 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

ANDRE PAUL SAULNIER 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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