

AFP

DISSOLVED

France · 897588935

SUMMARY

AFP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2025. It has share capital of €300. It has 1 director / officer on record. Signals for review: its registered address is shared by 369 companies.

IDENTITY

Jurisdiction	France
Registration no.	897588935
KYBE ID	FR-897588935
Legal form	5499
Incorporated	2021-03-26
Dissolved	2025-01-08
Status	dissolved
Share capital	€300
Registered address	190 RUE TOPAZE, 13510 EGUILLES

RISK ASSESSMENT

29/100 **ELEVATED 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.

Mass-registration address

+22

Registered address shared by 369 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ANDREA FERRI 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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