

AP EXPERVISEURE ACTIVE

France · 909934713

SUMMARY

AP EXPERVISEURE is an active Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report revenue of €36, equity of €-36k, a loss of €14k.

IDENTITY

Jurisdiction	France
Registration no.	909934713
KYBE ID	FR-909934713
Legal form	5499
Incorporated	2022-02-03
Status	active
Share capital	€1k
Registered address	20 IMP DU SORBIER DES OISEAUX, 77127 LIEUSAIN

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AVA TRAORE 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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