

APADANA MDB ACTIVE

France · 914559612

SUMMARY

APADANA MDB is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	914559612
KYBE ID	FR-914559612
Legal form	5710
Incorporated	2022-06-15
Status	active
Share capital	€1k
Registered address	3 CHE DE LA ROUAZIERE, 44700 ORVAULT

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.

OWNERSHIP & PEOPLE

Kyoumars ZABETI-TORGHI Dirigeant

Jean-Guyves ZABETI-TORGHI Président de SAS

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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