

GROUPE APIC

DISSOLVED

France · 922497656

SUMMARY

GROUPE APIC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report equity of €307k, a loss of €5k.

IDENTITY

Jurisdiction	France
Registration no.	922497656
KYBE ID	FR-922497656
Legal form	5710
Incorporated	2022-12-23
Status	dissolved
Share capital	€10k
Registered address	435 RUE DU PETIT BONNEVAUX, 45560 SAINT-DENIS-EN-VAL

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-PAUL MOREIRA Président du conseil d'administration