

APLUSB ACTIVE

France · 930000542

SUMMARY

APLUSB is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	930000542
KYBE ID	FR-930000542
Legal form	6540
Incorporated	2024-06-26
Status	active
Share capital	€100
Registered address	24 CHE de la Princesse, 95000 Neuville-sur-Oise

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

Annabelle MONGUILLON Gérant

INODE Gérant

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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