

APRT1

DISSOLVED

France · 930934039

SUMMARY

APRT1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2025. It has share capital of €1k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	France
Registration no.	930934039
KYBE ID	FR-930934039
Legal form	6540
Incorporated	2024-07-26
Dissolved	2025-05-18
Status	dissolved
Share capital	€1k
Registered address	51 BD Foch, 93800 Épinay-sur-Seine

RISK ASSESSMENT

36

/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.

Shared registered address

Address shared by 90 companies

+12

Business fragmentation

A director is shared across 31 companies — business-splitting (дробление) pattern

+16

Dissolved soon after incorporation

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

+8

OWNERSHIP & PEOPLE

- Ruslan ALBULESA Administrateur
- Larisa COSMAN Membre du directoire

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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