

APHAIA FINANCE 4

ACTIVE

France · 940608755

SUMMARY

APHAIA FINANCE 4 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. Signals for review: its registered address is shared by 387 companies.

IDENTITY

Jurisdiction	France
Registration no.	940608755
KYBE ID	FR-940608755
Legal form	5710
Incorporated	2025-02-13
Status	active
Share capital	€1k
Registered address	55 ALL Pierre Ziller, Immeuble Atlantis 2, Sophia-Antipolis, 06560 Valbonne

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 387 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

TSE APHAIA 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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