

A.P.A **ACTIVE**

France · 949712913

SUMMARY

A.P.A is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	949712913
KYBE ID	FR-949712913
Legal form	5710
Incorporated	2023-03-10
Status	active
Share capital	€100
Registered address	8 RUE de la Goutte d'Or, 21000 Dijon

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

RAHMA EZ-ZEJJARI Directeur général délégué

MARINA DESMOULES Président du conseil d'administration

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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