

APA INVEST

ACTIVE

France · 951514496

SUMMARY

APA INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €3k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	951514496
KYBE ID	FR-951514496
Legal form	6540
Incorporated	2023-04-19
Status	active
Share capital	€3k
Registered address	6 RUE Léon Cogniet, 75017 Paris

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.

SCREENING

Sanctions match

OFAC

APA INVEST matches **AP INVEST OOO** · aka

Sanctions match

OFAC

APA INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDC

APA INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

Arthur Gascoin

Philippe Chabrol

Aymeric Grouas 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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