

BEX PARTNERS TOPCO

DISSOLVED

France · 982020026

SUMMARY

BEX PARTNERS TOPCO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago), dissolved in 2024. It has share capital of €100. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	982020026
KYBE ID	FR-982020026
Legal form	5710
Incorporated	2023-11-29
Dissolved	2024-06-27
Status	dissolved
Share capital	€100
Registered address	37bis Promenade des Anglais, 06000 Nice

RISK ASSESSMENT

20/100

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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

APLITEC Dirigeant

Erwin ROEX Liquidateur

