

APOLLON

ACTIVE

France · 992083923

SUMMARY

APOLLON is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €300. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	992083923
KYBE ID	FR-992083923
Legal form	6540
Incorporated	2025-10-15
Status	active
Share capital	€300
Registered address	150 RUE du Docteur Schaffner, 62221 Noyelles-sous-Lens

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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

APOLLON matches **APOLLON OOO** · DPRK2

Sanctions match

OFAC

APOLLON matches **APOLLON LLC** · aka

Sanctions match

US_CSL

APOLLON matches **APOLLON OOO** · DPRK2

OWNERSHIP & PEOPLE

Mohand-Arezki FOUGHALI Directeur

Lyamine FOUGHALI Membre du directoire

Nordine FOUGHALI 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.
© KYBE · Generated 2026-08-07 · www.kybe.io