

AFPLI

ACTIVE

France · 994428126

SUMMARY

AFPLI is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €2k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499641).

IDENTITY

Jurisdiction	France
Registration no.	994428126
KYBE ID	FR-994428126
Legal form	6540
Incorporated	2025-12-02
Status	active
Share capital	€2k
Registered address	34 RUE La Noue Bras de Fer, 44200 Nantes

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Arnaud FONTAINE matches Arnaud Fontaine — Q66499641

Politically exposed person

Patrick FONTAINE matches Patrick Fontaine — Q66499444

OWNERSHIP & PEOPLE

Arnaud FONTAINE

Directeur

ATLANTIQUE FINANCES & PATRIMOINE par abréviation A.F.P. Membre du directoire

Patrick FONTAINE Membre du directoire

Sophie DUBOURDIEU 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.
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