

AGILE CAPITAL MARKETS DISSOLVED

France · 819167289

SUMMARY

AGILE CAPITAL MARKETS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It reports 6 employees, has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	819167289
KYBE ID	894500EKWAJZ6ADE2X26
Legal form	5710
Incorporated	2016-03-22
Status	dissolved
Share capital	€2k
Employees	6
Registered address	42 AV SAINTE-MARIE, 94160 SAINT-MANDE

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

AGILE CAPITAL MARKETS matches **ALFA CAPITAL MARKETS LTD** · RUSSIA-EO14024

Sanctions match

US_CSL

AGILE CAPITAL MARKETS matches **ALFA CAPITAL MARKETS LTD** · RUSSIA-EO14024

Sanctions match

US_CSL

ERIC JACOB COHEN matches **ERIC COHEN**

OWNERSHIP & PEOPLE

AGILE CAPITAL CONSULTING Directeur général délégué

ERIC JACOB COHEN 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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