

AGENCE DES PALAIS

DISSOLVED

France · 307518613

SUMMARY

AGENCE DES PALAIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1974 (about 52 years ago), dissolved in 2025. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	307518613
KYBE ID	FR-307518613
Legal form	5499
Incorporated	1974-03-29
Dissolved	2025-06-30
Status	dissolved
Share capital	€8k
Registered address	10 AV GEORGES CLEMENCEAU, 06000 NICE

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 33 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER RUFFINI Administrateur

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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