

AGD

DISSOLVED

France · 353469737

SUMMARY

AGD is a dissolved Public limited company (SA) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €152k. It has 1 director / officer on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (Q66501447).

IDENTITY

Jurisdiction	France
Registration no.	353469737
KYBE ID	FR-353469737
Legal form	5599
Incorporated	2000-11-21
Status	dissolved
Share capital	€152k
Registered address	10 CRS DE VERDUN, 38200 VIENNE

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 46 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN DANIEL matches **Christian Daniel** — Q66501447

OWNERSHIP & PEOPLE

FREDERIC CORSELLO

JOCELYNE COUSIN

CHRISTIAN DANIEL Directeur général

