

ACTIVITES GENERALES INDUSTRIELLES DISSOLVED

France · 384039905

SUMMARY

ACTIVITES GENERALES INDUSTRIELLES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1993. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	384039905
KYBE ID	FR-384039905
Legal form	5499
Incorporated	1992-01-06
Dissolved	1993-05-05
Status	dissolved
Registered address	47 B RUE HENRI BOUQUILLARD, 58000 NEVERS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 75 companies

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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