

AGRICA GROUPEMENT BELGE

DISSOLVED

France · 397827502

SUMMARY

AGRICA GROUPEMENT BELGE is a dissolved Foreign legal entity registered in France, incorporated in 1994 (about 32 years ago), dissolved in 1994. Signals for review: its registered address is shared by 272 companies.

IDENTITY

Jurisdiction	France
Registration no.	397827502
KYBE ID	FR-397827502
Legal form	3120
Incorporated	1994-05-03
Dissolved	1994-06-01
Status	dissolved
Registered address	BELGIQUE

RISK ASSESSMENT

30_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 272 companies — letterbox / formation-agent

Dissolved soon after incorporation

+8

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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