

AGHIONE

DISSOLVED

France · 398986521

SUMMARY

AGHIONE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (community advisor of Caudrésis and Catésis); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	398986521
KYBE ID	FR-398986521
Legal form	5499
Incorporated	1994-12-05
Status	dissolved
Share capital	€8k
Registered address	3 AV DU MANET, 78180 MONTIGNY-LE-BRETONNEUX

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JACQUES OLIVIER matches **Jacques Olivier** — community advisor of Caudrésis and Catésis

Politically exposed person

JACQUES OLIVIER matches **Jacques Olivier** — member of the regional council of Île-de-France

OWNERSHIP & PEOPLE

JACQUES OLIVIER Président

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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