

AGROSPACK DISSOLVED

France · 411845316

SUMMARY

AGROSPACK is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €38k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501296).

IDENTITY

Jurisdiction	France
Registration no.	411845316
KYBE ID	FR-411845316
Legal form	5499
Incorporated	1997-04-23
Status	dissolved
Share capital	€38k
Registered address	ZAC D'AUGNY, 57685 AUGNY

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 22 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LIONEL GAILLARD matches **Lionel Gaillard** — Q66501296

OWNERSHIP & PEOPLE

LIONEL GAILLARD Gérant

