

AGENCE COMMERCIALE EUROPEENNE DISSOLVED

France · 414544577

SUMMARY

AGENCE COMMERCIALE EUROPEENNE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2007. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	414544577
KYBE ID	FR-414544577
Legal form	5499
Incorporated	1997-12-18
Dissolved	2007-01-17
Status	dissolved
Share capital	€8k
Registered address	4 SQ DU CHATEAU, 67300 SCHILTIGHEIM

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 29 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PASCAL GROS Administrateur

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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