

A.G.M.S. DISSOLVED

France · 418208021

SUMMARY

A.G.M.S. is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago).

IDENTITY

Jurisdiction	France
Registration no.	418208021
KYBE ID	FR-418208021
Legal form	5499
Incorporated	1998-05-07
Status	dissolved
Registered address	52 RUE D HAUTPOUL, 75019 PARIS 19

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

A.G.M.S. matches **S M A** · IRAN-EO13902**OFAC**

Sanctions match

A.G.M.S. matches **S.M.G.****US_CSL**

Sanctions match

A.G.M.S. matches **S M A** · IRAN-EO13902**US_CSL**

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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