

SCI A.G.A

DISSOLVED

France · 429835572

SUMMARY

SCI A.G.A is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €138k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	429835572
KYBE ID	FR-429835572
Legal form	6540
Incorporated	2000-03-10
Status	dissolved
Share capital	€138k
Registered address	9 RUE JOSEPH RICHY, 59112 ANNOEULLIN

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.

OWNERSHIP & PEOPLE

ANNICK DELEFOSSE

GERARD DELELFOSSE

ALBERT DELEFOSSE Gérant et associé indéfiniment responsable

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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