

SCI AGATE DISSOLVED

France · 431237130

SUMMARY

SCI AGATE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €152. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	431237130
KYBE ID	FR-431237130
Legal form	6540
Incorporated	2000-05-02
Status	dissolved
Share capital	€152
Registered address	MOULIN DU GUE DES ROCHES, 86190 BERUGES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-PAUL ALBERT Couturier Directeur

AMANDINE PAULINE Couturier Dirigeant

LAURA BRIGITTE Couturier Dirigeant

LISE VALERIE Couturier Dirigeant

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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