

AGM COORDINATION DISSOLVED

France · 440141521

SUMMARY

AGM COORDINATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2010. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500160); its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	France
Registration no.	440141521
KYBE ID	FR-440141521
Legal form	5499
Incorporated	2001-12-18
Dissolved	2010-09-21
Status	dissolved
Share capital	€8k
Registered address	40 RUE JEAN MONNET, 68200 MULHOUSE

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Shared registered address

Address shared by 126 companies

+12

Business fragmentation

A director is shared across 55 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

ALAIN MEYER matches **Alain Meyer** — Q66500160

OWNERSHIP & PEOPLE

ALAIN MEYER 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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