

ARGI ASSUR

DISSOLVED

France · 441852498

SUMMARY

ARGI ASSUR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 24 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	441852498
KYBE ID	FR-441852498
Legal form	5710
Incorporated	2002-04-29
Status	dissolved
Share capital	€8k
Employees	1
Registered address	100 RUE de Saussure, 75017 Paris

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

+12

Address shared by 64 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THIERRY Gillet Président de SAS

