

SCI L'AGORA DISSOLVED

France · 448326454

SUMMARY

SCI L'AGORA is a dissolved Civil company registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €155. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	448326454
KYBE ID	FR-448326454
Legal form	6599
Incorporated	2003-06-12
Status	dissolved
Share capital	€155
Registered address	60 RUE DU FOUR A CHAUX, 97410 SAINT-PIERRE

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MONIQUE TALIERCIO

STEPHANE LAURENT JEROME SANZ Gérant et associé indéfiniment et solidairement 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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