

AGI CA FF

DISSOLVED

France · 450198544

SUMMARY

AGI CA FF is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €640. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	450198544
KYBE ID	FR-450198544
Legal form	6541
Incorporated	2003-10-01
Status	dissolved
Share capital	€640
Registered address	53 AV JEAN GIRAUDOUX, 66100 PERPIGNAN

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 65 companies

OWNERSHIP & PEOPLE

CHATEAU DE VALMY Dirigeant

FRANCOIS FONDEVILLE Dirigeant

SOCIETE D'AMENAGEMENT, DE GESTION, D'INGENIERIE ET DE REALISATION Président

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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