

# AGC INVEST

DISSOLVED

France · 450347349

## SUMMARY

AGC INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €8k. It has 1 director / officer on record.

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 450347349                  |
| KYBE ID            | FR-450347349               |
| Legal form         | 5499                       |
| Incorporated       | 2003-10-10                 |
| Status             | dissolved                  |
| Share capital      | €8k                        |
| Registered address | 8 RUE PRUVOT, 92170 VANVES |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

### Sanctions match

OFAC

AGC INVEST matches LLC A INVEST · RUSSIA-EO14024

### Sanctions match

US\_CSL

AGC INVEST matches LLC A INVEST · RUSSIA-EO14024

### Sanctions match

UA\_NSDC

AGC INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

## OWNERSHIP & PEOPLE

GENEVIEVE GARNIER CHAPERON Président

