

AGOLIVER

ACTIVE

France · 483791570

SUMMARY

AGOLIVER is an active Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €450k. It has 2 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	483791570
KYBE ID	FR-483791570
Legal form	6540
Incorporated	2005-08-23
Status	active
Share capital	€450k
Registered address	RTE ROUTE DE TOULOUSE, ZI DE MELOU, 81100 CASTRES

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.

OWNERSHIP & PEOPLE

Agathe Delphine Anne COLOMBIE

Olivier André Gabriel COLOMBIE

Véronique Marie-Ange COLOMBIE

Alain Joseph Michel COLOMBIE Gérant

André Jean Charles Aime COLOMBIE Gérant et associé indéfiniment 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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