

AGBANRIN

ACTIVE

France · 488908690

SUMMARY

AGBANRIN is an active Unincorporated private group registered in France, incorporated in 2006 (about 20 years ago). Signals for review: its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	France
Registration no.	488908690
KYBE ID	FR-488908690
Legal form	2110
Incorporated	2006-01-18
Status	active
Registered address	2 RUE JEAN-JACQUES ROUSSEAU, 94200 IVRY-SUR-SEINE

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 126 companies

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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