

AGB IMMOBILIER DEUX DISSOLVED

France · 490875721

SUMMARY

AGB IMMOBILIER DEUX is a dissolved Civil company registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2017. It has share capital of €228k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	490875721
KYBE ID	FR-490875721
Legal form	6599
Incorporated	2006-06-30
Dissolved	2017-09-13
Status	dissolved
Share capital	€228k
Registered address	19 RUE DES BERGERS, 38000 GRENOBLE

RISK ASSESSMENT

28_{/100} ELEVATED 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 43 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (A.G.B.IMMOBILIER · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ISABELLE CHABOT Administrateur

ETIENNE BRIAC PASSOT Dirigeant

PALOMA MATHILDE PASSOT Dirigeant

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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