

AGNES PEDEMAS

ACTIVE

France · 491855011

SUMMARY

AGNES PEDEMAS is an active company registered in France, incorporated in 2006 (about 20 years ago). A court ordered its judicial liquidation in 2019. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	491855011
KYBE ID	FR-491855011
Incorporated	2006-08-01
Status	active
Registered address	93 AV DES MINIMES, 31200 TOULOUSE

RISK ASSESSMENT

24_{/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 58 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-06-28

INSOLVENCY

Court-ordered liquidation	2019-02-11 · TRIBUNAL DE GRANDE INSTANCE DE TOULOUSE
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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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