

SCI L'AGORA

DISSOLVED

France · 498365642

SUMMARY

SCI L'AGORA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	498365642
KYBE ID	FR-498365642
Legal form	6540
Incorporated	2020-08-18
Status	dissolved
Share capital	€1k
Registered address	2 MTE DU PLATEAU, 13007 MARSEILLE

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

VICTORIA matches **VICTORIA** · aka

Sanctions match

UA_NSDC

VICTORIA matches **VSK Viktoriya LLC** · 725/2026

Sanctions match

OFAC

VICTORIA matches **OGC-VICTORIA HOLDING LTD** · SDGT; IFSR

OWNERSHIP & PEOPLE

JEAN-FERNAND SALMON Gérant et associé indéfiniment responsable

VICTORIA Gérant et associé indéfiniment responsable

