

AGYL DISSOLVED

France · 504236456

SUMMARY

AGYL is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago). It reports 6 employees, has share capital of €3k. It has 5 directors / officers on record and 5 shareholders. Signals for review: a connected person matches a politically exposed person (Q66500034).

IDENTITY

Jurisdiction	France
Registration no.	504236456
KYBE ID	FR-504236456
Legal form	6589
Incorporated	2008-06-11
Status	dissolved
Share capital	€3k
Employees	6
Registered address	8 RUE DES PONTONNIERS, 67000 STRASBOURG

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 70 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ERIC DAVID matches **Éric David** — Q66500034

Politically exposed person

ERIC DAVID matches **Éric David** — Q66500241

OWNERSHIP & PEOPLE

DOCTEUR HAMID DAVID

DOCTEUR JEAN LOUIS KATZ

SELARL DOCTEUR JEAN-PATRICK METZ

SELARL DOCTEUR LUDIVINE LOUSSERT

SELARL DU DOCTEUR EMMANUELLE BAULON-THAVEAU

DAVID HAMID Gérant

EMMANUELLE BAULON Gérant

JEAN-LOUIS KATZ Gérant

LUDIVINE LOUSSERT Gérant

ERIC DAVID Gérant et associé indéfiniment responsable

SELARL DOCTEUR CHRISTELLE LINCK Gérant et associé indéfiniment responsable

SELARL DU DOCTEUR VICTOR VIVIANI 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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