

AGAPES III

DISSOLVED

France · 509531166

SUMMARY

AGAPES III is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2015. Signals for review: its registered address is shared by 95 companies.

IDENTITY

Jurisdiction	France
Registration no.	509531166
KYBE ID	FR-509531166
Legal form	5499
Incorporated	2008-12-17
Dissolved	2015-06-30
Status	dissolved
Registered address	BD VAN GOGH, IMMEUBLE PERICENTRE, 59650 VILLENEUVE D'ASCQ

RISK ASSESSMENT

26_{/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.

Shared registered address

+12

Address shared by 95 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2008-12-17) — buffer-chain / grant-farm / cartel-field pattern

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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