

AGD AUTOS

DISSOLVED

France · 518793609

SUMMARY

AGD AUTOS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2015. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	518793609
KYBE ID	FR-518793609
Legal form	5499
Incorporated	2010-01-15
Dissolved	2015-04-28
Status	dissolved
Share capital	€1k
Registered address	39 RUE DU CHATEAU, 67380 LINGOLSHEIM

RISK ASSESSMENT

25

/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 23 companies

Shared-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-10-20

OWNERSHIP & PEOPLE

ALEXANDRE GEYER Liquidateur

INSOLVENCY

Court-ordered liquidation

2015-04-20 · TRIBUNAL DE GRANDE INSTANCE DE STRASBOURG

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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