

A.G.I.R. DIAGNOSTICS DISSOLVED

France · 518911086

SUMMARY

A.G.I.R. DIAGNOSTICS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It reports 3 employees, has share capital of €1k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	518911086
KYBE ID	FR-518911086
Legal form	5499
Incorporated	2009-12-22
Status	dissolved
Share capital	€1k
Employees	3
Registered address	114 AV DE L'ISLE DE RIEZ, 85270 SAINT-HILAIRE-DE-RIEZ

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NG DIAGNOSTICS · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GUILLAUME MARTINEAU Gérant

MORGAN REMAUD Gérant

NELLY GATARD Gérant

