

AGRO STRATEGIES & PROSPECTIVES DISSOLVED

France · 523586907

SUMMARY

AGRO STRATEGIES & PROSPECTIVES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €50k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: a connected person matches a politically exposed person (Q66501035).

IDENTITY

Jurisdiction	France
Registration no.	523586907
KYBE ID	FR-523586907
Legal form	5499
Incorporated	2010-07-07
Status	dissolved
Share capital	€50k
Registered address	38 RUE DU SEMINAIRE, 94550 CHEVILLY-LARUE

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-05-31

SCREENING

Politically exposed person

ERIC MARTIN matches **Eric Martin** — Q66501035

Politically exposed person

ERIC MARTIN matches **Eric Martin** — Q66501206

OWNERSHIP & PEOPLE

ERIC MARTIN Gérant

INSOLVENCY

Court-ordered liquidation

2018-01-31 · TRIBUNAL DE COMMERCE DE CRÉTEIL

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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