

A.G.L. -TRANS

DISSOLVED

France · 528486103

SUMMARY

A.G.L. -TRANS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €4k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	528486103
KYBE ID	FR-528486103
Legal form	5499
Incorporated	2010-11-23
Status	dissolved
Share capital	€4k
Registered address	200 BD DE LA RESISTANCE, CITE DE L'ENTREPRISE BATIMENT MB, 71000 MACON

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 40 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROMAIN GILBERT Administrateur

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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