

AGE CONSULTING

DISSOLVED

France · 528747330

SUMMARY

AGE CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago). It reports 1 employees, has share capital of €10k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Virginia House of Delegates); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	528747330
KYBE ID	FR-528747330
Legal form	5710
Incorporated	2010-12-03
Status	dissolved
Share capital	€10k
Employees	1
Registered address	14 CRS DE L'INTENDANCE, 33000 BORDEAUX

RISK ASSESSMENT

43_{/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 70 companies

Business fragmentation

+16

A director is shared across 49 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PH-CONSULTING · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

AGE CONSULTING matches **ARCH CONSULTING** · aka

Politically exposed person

PATRICK HENRY matches **Patrick Henry** — member of the Virginia House of Delegates

Politically exposed person

PATRICK HENRY matches **Patrick Henry** — Member of the Mississippi Senate

OWNERSHIP & PEOPLE

LUC LAFON Autre

PATRICK HENRY Président de SAS