

A.G.M. DISSOLVED

France · 529904930

SUMMARY

A.G.M. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	529904930
KYBE ID	FR-529904930
Legal form	5499
Incorporated	2011-01-27
Status	dissolved
Share capital	€1k
Employees	1
Registered address	64 BD DIDEROT, 75012 PARIS

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

Address shared by 32 companies

+6

Business fragmentation

A director is shared across 52 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ALI Halli Gérant

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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