

A&G CONSEIL DISSOLVED

France · 531685261

SUMMARY

A&G CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €6k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 108 companies.

IDENTITY

Jurisdiction	France
Registration no.	531685261
KYBE ID	FR-531685261
Legal form	5499
Incorporated	2011-04-12
Status	dissolved
Share capital	€6k
Registered address	9 RUE DE L'ABREUVOIR, 92400 COURBEVOIE

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 108 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KOEN CONSEIL · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFACALEXANDRA COHEN matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRA COHEN matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

ALEXANDRA COHEN Président

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.
© KYBE · Generated 2026-08-05 · www.kybe.io