

AGENCE L NETWORK DISSOLVED

France · 539146613

SUMMARY

AGENCE L NETWORK is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €90. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	539146613
KYBE ID	FR-539146613
Legal form	5499
Incorporated	2012-02-20
Status	dissolved
Share capital	€90
Registered address	110 BD DE GRENELLE, 75015 PARIS

RISK ASSESSMENT

55_{/100} HIGH 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 66 companies

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (L'AGENCE L · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-06-29

OWNERSHIP & PEOPLE

NICOLAS Bianciotto Président

OLIVIER Baillet Président

INSOLVENCY

Court-ordered liquidation 2020-11-19 • TRIBUNAL DE COMMERCE DE PARIS

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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