

AGRO-ALLIANCE

DISSOLVED

France · 697380368

SUMMARY

AGRO-ALLIANCE is a dissolved Public limited company (SA) registered in France, incorporated in 1973 (about 53 years ago), dissolved in 2007. Signals for review: its registered address is shared by 102 companies.

IDENTITY

Jurisdiction	France
Registration no.	697380368
KYBE ID	FR-697380368
Legal form	5599
Incorporated	1973-01-01
Dissolved	2007-11-26
Status	dissolved
Registered address	56 RUE DE LILLE, 75007 PARIS 7

RISK ASSESSMENT

12_{/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.

Shared registered address

Address shared by 102 companies

+12

SCREENING

Sanctions match

AGRO-ALLIANCE matches **Alliance** · Russia**CANADA**

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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