

AGATE

DISSOLVED

France · 788623668

SUMMARY

AGATE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2019 accounts report equity of €-37k, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	788623668
KYBE ID	FR-788623668
Legal form	5499
Incorporated	2012-10-09
Status	dissolved
Share capital	€1k
Registered address	37 RUE DU CAPITAINE DREYFUS, 93100 MONTREUIL

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

CANADA

AGATE matches **Agate** · 929/2025

OWNERSHIP & PEOPLE

AGATHE ABLAWA SUZANNE DE SOUSA Gérant

AGATHE ABLAWA SUZANNE NATHALIE DE SOUZA 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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