

A.G. SERVICES

DISSOLVED

France · 791103740

SUMMARY

A.G. SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €8k. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2017. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	791103740
KYBE ID	FR-791103740
Legal form	5499
Incorporated	2013-02-11
Status	dissolved
Share capital	€8k
Registered address	11 RUE DE CARROUGE, 77540 LUMIGNY-NESLES-ORMEAUX

RISK ASSESSMENT

30

/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-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (G.S SERVICES · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre, cloture

OWNERSHIP & PEOPLE

OKOU ALEXIS GNAHOUA Président

INSOLVENCY

Insolvency proceedings

2017-01-30 · TRIBUNAL DE COMMERCE DE MEAUX

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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