

A.G.E. 3

DISSOLVED

France · 802766238

SUMMARY

A.G.E. 3 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2019. It has share capital of €100. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	802766238
KYBE ID	FR-802766238
Legal form	5499
Incorporated	2016-08-24
Dissolved	2019-02-22
Status	dissolved
Share capital	€100
Registered address	56 AV VALERY GISCARD D ESTAING, 06200 NICE

RISK ASSESSMENT

28

/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.

Clustered address

+6

Address shared by 33 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (A.G.E · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SOUMAYA BEN OUDAA Liquidateur

