

AGRICO-SERVICE SUD DISSOLVED

France · 803038421

SUMMARY

AGRICO-SERVICE SUD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €4k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017. Signals for review: its registered address is shared by 128 companies.

IDENTITY

Jurisdiction	France
Registration no.	803038421
KYBE ID	FR-803038421
Legal form	5499
Incorporated	2014-06-19
Status	dissolved
Share capital	€4k
Registered address	15 RUE CHARLIE CHAPLIN, 13104 ARLES

RISK ASSESSMENT

31_{/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 registered address

Address shared by 128 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-02-03

+12

OWNERSHIP & PEOPLE

ABDELKRIM BENAKKA Président

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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