

AGW METALLERIE DISSOLVED

France · 812115806

SUMMARY

AGW METALLERIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €600. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2019. Signals for review: its registered address is shared by 216 companies.

IDENTITY

Jurisdiction	France
Registration no.	812115806
KYBE ID	FR-812115806
Legal form	5710
Incorporated	2015-06-19
Status	dissolved
Share capital	€600
Registered address	22 RUE PIERRE MENDES FRANCE, 77200 TORCY

RISK ASSESSMENT

34_{/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.

Mass-registration address

+22

Registered address shared by 216 companies — letterbox / formation-agent

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-08-22

OWNERSHIP & PEOPLE

VALERIANO GARCIA Dirigeant

MICHEL JACQUES ROBERT WATIER Président de SAS

INSOLVENCY

Court-ordered liquidation **2019-03-11 · TRIBUNAL DE COMMERCE DE MEAUX**

