

AG20 EXPERTISE DISSOLVED

France · 813475373

SUMMARY

AG20 EXPERTISE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2023 accounts report revenue of €114k, equity of €50k, a profit of €10k.

IDENTITY

Jurisdiction	France
Registration no.	813475373
KYBE ID	FR-813475373
Legal form	5710
Incorporated	2015-09-11
Status	dissolved
Share capital	€2k
Registered address	104 RUE EUGENE POTTIER, 35000 RENNES

RISK ASSESSMENT

22_{/100} LOW 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 31 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACAG20 EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP** · aka

OWNERSHIP & PEOPLE

JEROME PAPIN Président de SAS

