

AGO DEVELOPMENT DISSOLVED

France · 817392699

SUMMARY

AGO DEVELOPMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €100. It has 1 director / officer on record. Its 2021 accounts report equity of €1k, a profit of €5k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	817392699
KYBE ID	FR-817392699
Legal form	5499
Incorporated	2015-12-22
Status	dissolved
Share capital	€100
Registered address	29 BD DU PETIT NICE, 13008 MARSEILLE

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-10-09

SCREENING

Sanctions match

OFAC

AGO DEVELOPMENT matches **LLC AEON DEVELOPMENT** · RUSSIA-EO14024

Sanctions match

TW_MOI

AGO DEVELOPMENT matches **NN DEVELOPMENT OOO**

Sanctions match

OFAC

AGO DEVELOPMENT matches **AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT** · aka

OWNERSHIP & PEOPLE

ARNAUD GOUTTENOIRE Gérant

INSOLVENCY

Court-ordered liquidation **2024-07-02 · Greffe du Tribunal de Commerce de Marseille**

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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