

AG CONSULTING

ACTIVE

France · 818019366

SUMMARY

AG CONSULTING is an active Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 3 employees, has share capital of €50k. It has 1 director / officer on record. Its 2025 accounts report equity of €264k.

IDENTITY

Jurisdiction	France
Registration no.	818019366
KYBE ID	FR-818019366
Legal form	5499
Incorporated	2016-01-26
Status	active
Share capital	€50k
Employees	3
Registered address	68 RUE DE PARIS, 92110 CLICHY

RISK ASSESSMENT

6/100

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

Address shared by 41 companies

+6

SCREENING

Sanctions match

AG CONSULTING matches ARCH CONSULTING · SDGT

OFAC

Sanctions match

AG CONSULTING matches ARCH CONSULTING COMPANY · aka

OFAC

Sanctions match

AG CONSULTING matches ARCH CONSULTING · SDGT

US_CSL

OWNERSHIP & PEOPLE

ANTHONY GERMANY 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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