

AGRUPNOVA

DISSOLVED

France · 818081721

SUMMARY

AGRUPNOVA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2019 accounts report revenue of €1.1m, equity of €-97k, a loss of €123k. A court ordered its judicial liquidation in 2021. Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	France
Registration no.	818081721
KYBE ID	FR-818081721
Legal form	5710
Incorporated	2016-02-03
Status	dissolved
Share capital	€10k
Registered address	8 ESP COMPANS CAFFARELLI, IMMEUBLE ATRIA, 31000 TOULOUSE

RISK ASSESSMENT

24_{/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 registered address

Address shared by 82 companies

+12

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-03-16

+12

OWNERSHIP & PEOPLE

JOSE SALMERON GUINDOS Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2021-08-20 · TRIBUNAL DE COMMERCE DE TOULOUSE

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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