

ARGIE INVEST

DISSOLVED

France · 827495425

SUMMARY

ARGIE INVEST is a dissolved Civil company registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 3 directors / officers on record. Its 2024 accounts report revenue of €89k, equity of €1.3m, a profit of €129k. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	827495425
KYBE ID	FR-827495425
Legal form	6599
Incorporated	2017-02-01
Status	dissolved
Share capital	€1k
Registered address	RTE D'ALLAUCH, 13011 MARSEILLE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE MONIN matches **Philippe Monin** — member of the French National Assembly

OWNERSHIP & PEOPLE

CAMILLE MONIN Autre

JULIEN MONIN Autre

PHILIPPE MONIN Gérant et associé indéfiniment responsable

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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