

AGEXPERT DISSOLVED

France · 828478321

SUMMARY

AGEXPERT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €3k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501099); its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	828478321
KYBE ID	FR-828478321
Legal form	5710
Incorporated	2017-03-23
Status	dissolved
Share capital	€3k
Employees	1
Registered address	165 AV DU PRADO, 13008 MARSEILLE

RISK ASSESSMENT

28

/100 ELEVATED 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 62 companies

+12

Business fragmentation

A director is shared across 52 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

ANDRE GARCIA matches **André Garcia** — Q66501099

OWNERSHIP & PEOPLE

ANDRE GARCIA Président du conseil d'administration

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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