

A.G.E JR

DISSOLVED

France · 833969736

SUMMARY

A.G.E JR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It reports 1 employees, has share capital of €100. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	833969736
KYBE ID	FR-833969736
Legal form	5499
Incorporated	2017-12-13
Status	dissolved
Share capital	€100
Employees	1
Registered address	56 AV VALERY GISCARD D'ESTAING, 06200 NICE

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.

Clustered address

+6

Address shared by 33 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (A.G.E · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HAIDAR BEN OUDAA 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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