

AGR TRANSPORT

DISSOLVED

France · 837682921

SUMMARY

AGR TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2026. It has share capital of €1k. It has 3 directors / officers on record. Its 2020 accounts report equity of €48k, a profit of €490. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	837682921
KYBE ID	FR-837682921
Legal form	5710
Incorporated	2018-02-22
Dissolved	2026-02-11
Status	dissolved
Share capital	€1k
Registered address	33 AV ROSA LUXEMBURG, 94600 CHOISY-LE-ROI

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BGR TRANSPORT · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOHAMED AGUEROUACH Administrateur

FATIMA AGUEROUACH Directeur général délégué

FATIMA BOUGRINE Directeur général délégué

