

AGRO CAPITAL PARTNERS 2 DISSOLVED

France · 839040607

SUMMARY

AGRO CAPITAL PARTNERS 2 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €5.0m. It has 1 director / officer on record. Its 2020 accounts report equity of €10.0m, a profit of €1.4m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	839040607
KYBE ID	FR-839040607
Legal form	5710
Incorporated	2018-04-23
Dissolved	2023-03-30
Status	dissolved
Share capital	€5.0m
Registered address	2 RUE GEORGES BIZET, 54500 VANDOEUVRE-LES-NANCY

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AGRO CAPITAL PARTNERS · dissolved · name-sim 0.92) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

STEPHANE DELAHAYE Président du conseil d'administration

