

# AGAPA

DISSOLVED

France · 850746272

## SUMMARY

AGAPA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 850746272                      |
| KYBE ID            | FR-850746272                   |
| Legal form         | 5499                           |
| Incorporated       | 2019-05-14                     |
| Status             | dissolved                      |
| Share capital      | €1k                            |
| Employees          | 1                              |
| Registered address | 18 RUE CONDORCET, 44100 NANTES |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 23 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

GUILLAUME FOUCHER Gérant

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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