

AGRAS PETFOODS FRANCE SARL

DISSOLVED

France · 882276819

SUMMARY

AGRAS PETFOODS FRANCE SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2024. It has share capital of €50k. It has 1 director / officer on record. Its 2022 accounts report revenue of €1.4m, equity of €85k, a profit of €37k. Signals for review: a connected person matches a politically exposed person (Q66501466).

IDENTITY

Jurisdiction	France
Registration no.	882276819
KYBE ID	FR-882276819
Legal form	5499
Incorporated	2020-03-06
Dissolved	2024-01-22
Status	dissolved
Share capital	€50k
Registered address	33 RUE DE LA REPUBLIQUE, ALLEE B, 69002 LYON 2EME

RISK ASSESSMENT

22/100

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.

Clustered address

Address shared by 32 companies

+6

Business fragmentation

A director is shared across 17 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

ALAIN GUILLEMIN matches **Alain Guillemin** — Q66501466

OWNERSHIP & PEOPLE

ALAIN GUILLEMIN 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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