

AG FINANCE

DISSOLVED

France · 883173734

SUMMARY

AG FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	883173734
KYBE ID	FR-883173734
Legal form	5499
Incorporated	2020-05-07
Status	dissolved
Share capital	€2k
Employees	1
Registered address	31 RUE RENE COTY, 22120 YFFINIAC

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

AG FINANCE matches **ACG FINANCE LIMITED** · aka

Sanctions match

US_CSL

AG FINANCE matches **A.P. Finance Limited**

OWNERSHIP & PEOPLE

AUBIN JOSEPH FRANCOIS GUINARD Gérant

