

AG INVEST

DISSOLVED

France · 890385008

SUMMARY

AG INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €367k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	890385008
KYBE ID	FR-890385008
Legal form	5499
Incorporated	2020-10-26
Status	dissolved
Share capital	€367k
Registered address	210 RUE SAINT-MARTIN, 75003 PARIS

RISK ASSESSMENT

13_{/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

+6

Address shared by 26 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFACAG INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDCAG INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

Sanctions match

UA_NSDCAG INVEST matches **Общество с ограниченной ответственностью "АЭ-Инвест"** · 773/2023

OWNERSHIP & PEOPLE

ALAIN AI Geaam 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.
© KYBE · Generated 2026-09-04 · www.kybe.io