

AGKD GROUP

DISSOLVED

France · 891851198

SUMMARY

AGKD GROUP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €3k. It has 2 directors / officers on record. Its 2021 accounts report equity of €-6k, a loss of €9k.

IDENTITY

Jurisdiction	France
Registration no.	891851198
KYBE ID	FR-891851198
Legal form	5710
Incorporated	2020-12-08
Status	dissolved
Share capital	€3k
Registered address	Park Nord, Immeuble les Pleïades, Bâtiment B, Porte 32F, 74370 Epagny Metz-Tessy

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ALICE GABLE Dirigeant

KEVIN GREGORY DEMONTE Président de SAS

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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