

AG IMMOBILIER DISSOLVED

France · 904697240

SUMMARY

AG IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €5k. It has 4 directors / officers on record. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	France
Registration no.	904697240
KYBE ID	FR-904697240
Legal form	6540
Incorporated	2021-10-28
Status	dissolved
Share capital	€5k
Registered address	100 RUE DE LANNOY, 59650 VILLENEUVE-D'ASCQ

RISK ASSESSMENT

19_{/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 registered address

Address shared by 79 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Sanctions match

2 M FINANCE matches **M-FINANCE LLC** · aka**OFAC**

OWNERSHIP & PEOPLE

OLIVIER GERARD JEAN-PIERRE VICTOR GOURDIN Directeur

2 M FINANCE Membre du directoire

CLAIRE FLORENCE JACQUELINE LILIANE GOURDIN Membre du directoire

VINCENT OLIVIER JEAN GERARD GOURDIN Membre du directoire

MOULOUD AIT YALA Président

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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