

AGIE

DISSOLVED

France · 917820540

SUMMARY

AGIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 352 companies.

IDENTITY

Jurisdiction	France
Registration no.	917820540
KYBE ID	FR-917820540
Legal form	6540
Incorporated	2022-07-26
Status	dissolved
Share capital	€1k
Registered address	118 AV JEAN JAURES, 75019 PARIS

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.

Mass-registration address

+22

Registered address shared by 352 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ANTOINE LEONE Prétot Directeur

GENEVIEVE CATHERINE MARIE Bonhomme Directeur

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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