

AGF INVEST

DISSOLVED

France · 920803764

SUMMARY

AGF INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It is in the 0-employee size band, has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 123 companies.

IDENTITY

Jurisdiction	France
Registration no.	920803764
KYBE ID	FR-920803764
Legal form	5710
Incorporated	2022-10-25
Status	dissolved
Share capital	€100
Registered address	49 RUE VOLTAIRE, 92300 LEVALLOIS-PERRET

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

+12

Address shared by 123 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

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

Sanctions match

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

OWNERSHIP & PEOPLE

FREDERIC AMRAM Président du conseil d'administration

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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