

AG INVEST

ACTIVE

France · 931453021

SUMMARY

AG INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	931453021
KYBE ID	FR-931453021
Legal form	6540
Incorporated	2024-07-31
Status	active
Share capital	€1k
Registered address	55 RUE de Bourgogne, 71600 Paray-le-Monial

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match AG INVEST matches LLC A INVEST · RUSSIA-EO14024	OFAC
Sanctions match AG INVEST matches LLC A INVEST · RUSSIA-EO14024	US_CSL
Sanctions match AG INVEST matches AP INVEST OOO · aka	OFAC

OWNERSHIP & PEOPLE

AG GROUP Membre du directoire

Leonita Gjoshi Membre du directoire

