

AGRI-LOT

ACTIVE

France · 994173839

SUMMARY

AGRI-LOT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	994173839
KYBE ID	FR-994173839
Legal form	5710
Incorporated	2025-11-21
Status	active
Share capital	€2k
Registered address	26 AV Jean Jaurès, 47000 Agen

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.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Mohammed OUALLA matches Muhammad Mualla · SYR

Sanctions match

EU_FSF

Mohammed OUALLA matches Mohamed Mualla · SYR

Sanctions match

EU_FSF

Mohammed OUALLA matches Muhamad Mualla · SYR

OWNERSHIP & PEOPLE

Mohammed OUALLA 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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