

ADRG ENTREPRISES

DISSOLVED

France · 334579513

SUMMARY

ADRG ENTREPRISES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1986 (about 40 years ago). It has share capital of €60k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500977); its registered address is shared by 125 companies.

IDENTITY

Jurisdiction	France
Registration no.	334579513
KYBE ID	FR-334579513
Legal form	5710
Incorporated	1986-01-28
Status	dissolved
Share capital	€60k
Registered address	20 RUE DU CHASNOT, 25000 BESANCON

RISK ASSESSMENT

28_{/100} ELEVATED 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 125 companies

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DOMINIQUE ROY matches **Dominique Roy** — Q66500977

Politically exposed person

DOMINIQUE ROY matches **Dominique Roy** — Q66499488

OWNERSHIP & PEOPLE

DOMINIQUE ROY 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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