

C.A.D. **DISSOLVED**

France · 410714513

SUMMARY

C.A.D. is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	410714513
KYBE ID	FR-410714513
Legal form	5499
Incorporated	1997-01-01
Dissolved	2007-06-29
Status	dissolved
Registered address	14 RUE DES ARDENNES, 21000 DIJON

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****US_CSL**C.A.D. matches **A.C. International**

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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