

ACSD

ACTIVE

France · 417596145

SUMMARY

ACSD is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1998 (about 28 years ago). It reports 10 employees, has share capital of €136k. Its 2024 accounts report equity of €133k.

IDENTITY

Jurisdiction	France
Registration no.	417596145
KYBE ID	FR-417596145
Legal form	5710
Incorporated	1998-03-20
Status	active
Share capital	€136k
Employees	10
Registered address	9 RUE Pierre Paul de Riquet, 33610 Canéjan

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

OFAC

ASD INVEST matches LLC A INVEST · RUSSIA-EO14024

Sanctions match

US_CSL

ASD INVEST matches LLC A INVEST · RUSSIA-EO14024

Sanctions match

UA_NSDC

ASD INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

ASD INVEST 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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