

ADVANCED COM DEVELOPMENT DISSOLVED

France · 424370708

SUMMARY

ADVANCED COM DEVELOPMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2018. It has share capital of €120k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	424370708
KYBE ID	FR-424370708
Legal form	5499
Incorporated	1999-09-28
Dissolved	2018-05-31
Status	dissolved
Share capital	€120k
Registered address	11 BD AMPERE, 44470 CARQUEFOU

RISK ASSESSMENT

25_{/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.

Clustered address

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 8 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-07-02

+12

SCREENING

Sanctions match

ADVANCED COM DEVELOPMENT matches **ADVANCED FIBER DEVELOPMENT COMPANY · NPWMD** [IFSR]**OFAC**

Sanctions match

US_CSL

ADVANCED COM DEVELOPMENT matches **ADVANCED FIBER DEVELOPMENT COMPANY** · NPWMD; IFSR

Sanctions match

CANADA

ADVANCED COM DEVELOPMENT matches **Advanced Fibres Development Company** · Iran

OWNERSHIP & PEOPLE

FREDERIC MARIE CLAUDE GANDON Président

INSOLVENCY

Court-ordered liquidation

2018-05-23 · TRIBUNAL DE COMMERCE DE NANTES

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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