

A C A D ACTIVE

France · 453794216

SUMMARY

A C A D is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	453794216
KYBE ID	FR-453794216
Legal form	5499
Incorporated	2004-06-01
Status	active
Registered address	FRAY REDON, ZAC DE, 83136 ROCBARON

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Sanctions match

US_CSL

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

INSOLVENCY

Insolvency proceedings	2014-11-18 · TRIBUNAL DE COMMERCE DE DRAGUIGNAN
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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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