

A&D

ACTIVE

France · 477547541

SUMMARY

A&D is an active Civil company (professional, SCP) registered in France, incorporated in 2004 (about 22 years ago). It reports 1 employees, has share capital of €191k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	477547541
KYBE ID	FR-477547541
Legal form	6597
Incorporated	2004-07-06
Status	active
Share capital	€191k
Employees	1
Registered address	2 A CHE PINAUD DE LA MOTTE, 17260 SAINT-ANDRE-DE-LIDON

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 78 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID MOREAU Directeur

MOLUSCO Membre du directoire

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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