

C.A.D. 07

DISSOLVED

France · 479178113

SUMMARY

C.A.D. 07 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Senator of the República Oriental del Uruguay).

IDENTITY

Jurisdiction	France
Registration no.	479178113
KYBE ID	FR-479178113
Legal form	5499
Incorporated	2004-10-21
Status	dissolved
Share capital	€1k
Registered address	1335 AV GEORGES CLEMENCEAU, ZI POLE 2000, 07500 GUILHERAND-GRANGES

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 54 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL MARTINEZ matches **Daniel Martínez** — Senator of the República Oriental del Uruguay

OWNERSHIP & PEOPLE

DANIEL MARTINEZ Président

