

AD **DISSOLVED**

France · 483601621

SUMMARY

AD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1.4m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	483601621
KYBE ID	FR-483601621
Legal form	6540
Incorporated	2005-08-03
Status	dissolved
Share capital	€1.4m
Registered address	22 RUE MEHUL, 93500 PANTIN

RISK ASSESSMENT**22**_{/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.

Clustered address**+6**

Address shared by 31 companies

Business fragmentation**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GUY AMSELLEM Directeur

LIONEL DERHY Directeur

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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