

CANNES ADA

DISSOLVED

France · 492802103

SUMMARY

CANNES ADA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €500. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501384).

IDENTITY

Jurisdiction	France
Registration no.	492802103
KYBE ID	FR-492802103
Legal form	6540
Incorporated	2006-11-07
Status	dissolved
Share capital	€500
Registered address	4 RUE BOISSIERE, 75016 PARIS

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 26 companies

Business fragmentation

+16

A director is shared across 179 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL DAVID matches **Michel David** — Q66501384

Politically exposed person

MICHEL DAVID matches **David Michel** — Member of the Connecticut House of Representatives

OWNERSHIP & PEOPLE

MICHEL DAVID Directeur

MATTEO DAVID Dirigeant

RAFAEL DAVID Dirigeant

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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