

11 A.D. VERDUN

DISSOLVED

France · 502558273

SUMMARY

11 A.D. VERDUN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500915); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	502558273
KYBE ID	FR-502558273
Legal form	6540
Incorporated	2008-02-12
Status	dissolved
Share capital	€1k
Registered address	11 CRS DE VERDUN, 33000 BORDEAUX

RISK ASSESSMENT

37

/100 **ELEVATED 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 46 companies

Business fragmentation

+16

A director is shared across 64 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (2.A.D.VERDUN · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ALAIN DUBOIS matches **Alain Dubois** — Q66500915

Politically exposed person

ALAIN DUBOIS matches **Alain Dubois** — Q66499641

OWNERSHIP & PEOPLE

ARNAUD DUBOIS Autre

ALAIN DUBOIS Gérant et associé indéfiniment responsable