

A.D.I.M. SARL DISSOLVED

France · 503273021

SUMMARY

A.D.I.M. SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2021. It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	503273021
KYBE ID	FR-503273021
Legal form	5499
Incorporated	2008-05-05
Dissolved	2021-06-30
Status	dissolved
Share capital	€5k
Registered address	3 RUE LA FAYETTE, 67100 STRASBOURG

RISK ASSESSMENT

34

_{/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 45 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-10-13

OWNERSHIP & PEOPLE

AHMET CETIN Président

INSOLVENCY

Court-ordered liquidation

2021-06-11 · TRIBUNAL JUDICIAIRE DE STRASBOURG

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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