

ADEF IV DISSOLVED

France · 518381421

SUMMARY

ADEF IV is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1k. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2016. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	518381421
KYBE ID	FR-518381421
Legal form	6599
Incorporated	2009-11-25
Status	dissolved
Share capital	€1k
Registered address	14 RUE PATOU, 59800 LILLE

RISK ASSESSMENT

45_{/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 28 companies

Business fragmentation +16

A director is shared across 78 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (ADEF I · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings +8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

OWNERSHIP & PEOPLE

BRIGITTE ODENT Directeur

HOLDING PATRIM DEF Membre du directoire

INSOLVENCY

Insolvency proceedings2016-02-05 · TRIBUNAL DE GRANDE INSTANCE DE LILLE

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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