

C.A.D.I.

DISSOLVED

France · 520630039

SUMMARY

C.A.D.I. is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €2k. Its 2018 accounts report revenue of €849k, equity of €58k, a profit of €9k. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	520630039
KYBE ID	FR-520630039
Legal form	5710
Incorporated	2010-03-02
Status	dissolved
Share capital	€2k
Registered address	225 CHE DU MAS PERDU, 30140 ANDUZE

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-03-10

SCREENING

Sanctions match

EU_FSF

C.A.D.I. matches I.A.C. · IRN

Sanctions match

OFAC

C.A.D.I. matches I A C INTERNATIONAL INC. · aka

Sanctions match

UK_OFSI

C.A.D.I. matches I.A.C. · Iran (Nuclear)

OWNERSHIP & PEOPLE

FHB Dirigeant

INSOLVENCY

Court-ordered liquidation2023-02-08 · Greffe du Tribunal de Commerce de Nîmes

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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