

ADFACT FINANCE

DISSOLVED

France · 522270313

SUMMARY

ADFACT FINANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record. Its 2020 accounts report revenue of €13k, equity of €34k, a loss of €19k. Signals for review: a connected person matches a politically exposed person (senator of the French Third Republic).

IDENTITY

Jurisdiction	France
Registration no.	522270313
KYBE ID	FR-522270313
Legal form	5710
Incorporated	2012-03-29
Dissolved	2023-12-31
Status	dissolved
Share capital	€8k
Registered address	113 RUE DE LA REPUBLIQUE, 13002 MARSEILLE 2E ARRONDISSEMENT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 108 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE BLANC matches **Philippe Blanc** — senator of the French Third Republic

OWNERSHIP & PEOPLE

PHILIPPE BLANC Administrateur

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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