

A.C.D **DISSOLVED**

France · 529762411

SUMMARY

A.C.D is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report equity of €109k.

IDENTITY

Jurisdiction	France
Registration no.	529762411
KYBE ID	FR-529762411
Legal form	5499
Incorporated	2011-02-08
Status	dissolved
Share capital	€10k
Employees	1
Registered address	11 AV DE L'INDUSTRIE, 69960 CORBAS

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING**Sanctions match****US_CSL**A.C.D matches **A.C. International****OWNERSHIP & PEOPLE**

KEMAL DOGANAY Gérant

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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