

ADC INVESTISSEMENTS DISSOLVED

France · 539701151

SUMMARY

ADC INVESTISSEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500898); its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	539701151
KYBE ID	FR-539701151
Legal form	5499
Incorporated	2012-02-09
Status	dissolved
Share capital	€1k
Registered address	54 AV HOCHE, 54-56, 75008 PARIS

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 75 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN Duclos matches **Christian Duclos** — Q66500898

OWNERSHIP & PEOPLE

CHRISTIAN Duclos Président

