

SCI ADAN

DISSOLVED

France · 802470864

SUMMARY

SCI ADAN is a dissolved Civil company registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €100. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499937).

IDENTITY

Jurisdiction	France
Registration no.	802470864
KYBE ID	FR-802470864
Legal form	6599
Incorporated	2014-05-23
Status	dissolved
Share capital	€100
Registered address	18 B BD DE LA BASTILLE, 75012 PARIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Politically exposed person

MARIE FRANCOISE Mathieu matches **Françoise Marie** — Q66499937

OWNERSHIP & PEOPLE

ADRIEN MATHIEU Cagniant Dirigeant

ANTOINE MATHIEU Cagniant Dirigeant

MARIE FRANCOISE Mathieu Président

PHILIPPE GEORGES LOUIS Cagniant Président

