

A.C.D. ANALYSES, CONSEILS ET DECISIONS ACTIVE

France · 805136413

SUMMARY

A.C.D. ANALYSES, CONSEILS ET DECISIONS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2019 accounts report equity of €48k. Signals for review: a connected person matches a politically exposed person (Q66501413).

IDENTITY

Jurisdiction	France
Registration no.	805136413
KYBE ID	FR-805136413
Legal form	5710
Incorporated	2014-10-10
Status	active
Share capital	€10k
Registered address	3 RUE Saint André, 02100 Saint-Quentin

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 83 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Jean-Pierre LAURENT matches **Jean-Pierre Laurent** — Q66501413

Politically exposed person

Jean-Pierre LAURENT matches **Jean-Pierre Lorent** — Conseiller communautaire du Sud-Artois

OWNERSHIP & PEOPLE

Jean-Pierre LAURENT Président du conseil d'administration

