

SAD DISSOLVED

France · 808935902

SUMMARY

SAD is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €12k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	808935902
KYBE ID	FR-808935902
Legal form	5710
Incorporated	2015-01-14
Status	dissolved
Share capital	€12k
Registered address	24 CHE DES BATELIERS, 44300 NANTES

RISK ASSESSMENT

34

/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.

Clustered address

Address shared by 46 companies

+6

Business fragmentation

A director is shared across 11 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-04-19

+12

OWNERSHIP & PEOPLE

IVAN ASENOV Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2019-06-20 · TRIBUNAL DE COMMERCE DE NANTES

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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