

AGENCE DE DIAGNOSTIC ET DE PREVENTION IMMOBILIERE

DISSOLVED

France · 814791505

SUMMARY

AGENCE DE DIAGNOSTIC ET DE PREVENTION IMMOBILIERE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2024. It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	814791505
KYBE ID	FR-814791505
Legal form	5710
Incorporated	2015-12-11
Dissolved	2024-09-25
Status	dissolved
Share capital	€8k
Registered address	48 RUE GASTON LAMY, 14120 MONDEVILLE

RISK ASSESSMENT

18_{/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.

Clustered address

+6

Address shared by 32 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-06-19

OWNERSHIP & PEOPLE

IDRISS MOHAMED AISSA Président de SAS

KAMEL GHALEM Président de SAS

Court-ordered liquidation

2024-09-19 · Greffe du Tribunal de Commerce de Caen

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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