

ADC INVEST DISSOLVED

France · 828264382

SUMMARY

ADC INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	828264382
KYBE ID	FR-828264382
Legal form	6540
Incorporated	2017-03-10
Status	dissolved
Share capital	€500
Registered address	51 RUE DU BOIS DE BOULOGNE, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

22_{/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 44 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACADC INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSLADC INVEST matches **LLC A INVEST** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ANTHONY COHEN Directeur

DEBORAH COHEN Dirigeant

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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