

ADIMAK

DISSOLVED

France · 831326806

SUMMARY

ADIMAK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €8k. It has 6 directors / officers on record. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	831326806
KYBE ID	FR-831326806
Legal form	6540
Incorporated	2017-08-04
Status	dissolved
Share capital	€8k
Registered address	16 RUE GRANGE DAME ROSE, 78140 VELIZY-VILLACOUBLAY

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 73 companies

Business fragmentation

+16

A director is shared across 77 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMED M'BAYE matches **MOHAMMAD, Baz** · aka

Sanctions match

AU_DFAT

MOHAMED M'BAYE matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

OFAC

MOHAMED M'BAYE matches **BAYZ, 'Imad Muhammad** · aka

OWNERSHIP & PEOPLE

ABDOULAYE CHERI M'BAYE Autre

ALASSANE BIHAN Autre

DJIBRIL M'BAYE Autre

ISMAEL BIHAN Autre

MOHAMED M'BAYE Autre

KANDA M'BAYE Gérant et associé indéfiniment responsable

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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