

ADB ASSOCIATES

DISSOLVED

France · 831706148

SUMMARY

ADB ASSOCIATES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2019. It has share capital of €300. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	831706148
KYBE ID	FR-831706148
Legal form	5710
Incorporated	2017-09-04
Dissolved	2019-05-23
Status	dissolved
Share capital	€300
Registered address	79 RUE RAYMOND LOSSERAND, 75014 PARIS 14

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

US_CSL

ADB ASSOCIATES matches **M/M ASSOCIATES**

OWNERSHIP & PEOPLE

ABHIJEET Das Barman Administrateur

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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