

ADDAGUEZ

DISSOLVED

France · 897402012

SUMMARY

ADDAGUEZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	897402012
KYBE ID	FR-897402012
Legal form	6540
Incorporated	2021-03-22
Status	dissolved
Share capital	€1k
Registered address	50 RUE DES MERLES, 33620 CEZAC

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

MARIE RODRIGUEZ matches **MARCO RODRIGUEZ**

OWNERSHIP & PEOPLE

FARID ADDA Directeur

MARIE RODRIGUEZ Directeur

