

AD RENOV

DISSOLVED

France · 911589307

SUMMARY

AD RENOV is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €4k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	911589307
KYBE ID	FR-911589307
Legal form	5499
Incorporated	2022-03-21
Status	dissolved
Share capital	€4k
Registered address	11 RUE DE L'ANTENNE, 93700 DRANCY

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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-11-16

SCREENING

Sanctions match

CH_SECO

ADIL ALI matches Adil · Syria

OWNERSHIP & PEOPLE

ADIL ALI Gérant

INSOLVENCY

Court-ordered liquidation

2023-11-16 · Greffe du Tribunal de Commerce de Bobigny

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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