

ADN INVEST

ACTIVE

France · 931333413

SUMMARY

ADN INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €112k. It has 1 director / officer on record. Its 2024 accounts report equity of €105k, a loss of €8k.

IDENTITY

Jurisdiction	France
Registration no.	931333413
KYBE ID	FR-931333413
Legal form	5710
Incorporated	2024-07-23
Status	active
Share capital	€112k
Registered address	8 CHE de Turcos, 83210 Belgentier

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Sanctions match

ADN INVEST matches LLC A INVEST · RUSSIA-EO14024

OFAC

Sanctions match

ADN INVEST matches LLC A INVEST · RUSSIA-EO14024

US_CSL

Sanctions match

ADN INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

UA_NSDC

OWNERSHIP & PEOPLE

Raphaël NGO Président du conseil d'administration

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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