

# AD TRANSPORT ACTIVE

France · 982575706

## SUMMARY

AD TRANSPORT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 982575706                               |
| KYBE ID            | FR-982575706                            |
| Legal form         | 5710                                    |
| Incorporated       | 2023-12-27                              |
| Status             | active                                  |
| Share capital      | €100                                    |
| Registered address | 5 PARC Hispano Suiza, 78130 Les Mureaux |

## 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

**OFAC**

AD TRANSPORT matches **AZZA TRANSPORT** · aka

## OWNERSHIP & PEOPLE

abdoulmajid DIALLO 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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