

# EG CONSTRUCTION

DISSOLVED

France · 348399932

## SUMMARY

EG CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 1900.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 348399932                      |
| KYBE ID            | FR-348399932                   |
| Legal form         | 5499                           |
| Incorporated       | 1988-10-17                     |
| Dissolved          | 1900-01-01                     |
| Status             | dissolved                      |
| Registered address | ZA LA MONEDE, 13670 VERQUIERES |

## 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

EG CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

### Sanctions match

OFAC

EG CONSTRUCTION matches **ARC CONSTRUCTION COMPANY LIMITED** · aka

### Sanctions match

TW\_MOI

EG CONSTRUCTION matches **PBS CONSTRUCTION CO** · IR