

ARCHIPEL CONSTRUCTION ACTIVE

France · 351465521

SUMMARY

ARCHIPEL CONSTRUCTION is an active Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago).

IDENTITY

Jurisdiction	France
Registration no.	351465521
KYBE ID	FR-351465521
Legal form	5499
Incorporated	1989-07-08
Status	active
Registered address	18 RUE JEAN DANAIS, 44100 NANTES

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

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

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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