

SARL CONSTRUCTION

ACTIVE

France · 381656057

SUMMARY

SARL CONSTRUCTION is an active Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago).

IDENTITY

Jurisdiction	France
Registration no.	381656057
KYBE ID	FR-381656057
Legal form	5499
Incorporated	1991-04-23
Status	active
Registered address	21 AV DE CHAMPAGNE, 51200 EPERNAY

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 24 companies

SCREENING

Sanctions match

OFAC

SARL CONSTRUCTION matches **PAEKHO CONSTRUCTION SARL** · aka

Sanctions match

OFAC

SARL CONSTRUCTION matches **PB SADR CONSTRUCTION COMPANY** · 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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