

AXE CONSTRUCTION DISSOLVED

France · 390829257

SUMMARY

AXE CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €884k. It has 1 director / officer on record. Its 2022 accounts report revenue of €743k, equity of €1.4m, a profit of €89k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	390829257
KYBE ID	FR-390829257
Legal form	5499
Incorporated	2014-07-24
Status	dissolved
Share capital	€884k
Registered address	16 RUE LOUIS RAMEAU, 16-20, 95870 BEZONS

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SAMPIERI CONSTRUCTION · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

AXE CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

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

Sanctions match

TW_MOI

AXE CONSTRUCTION matches **ARCH CONSTRUCTION**

OWNERSHIP & PEOPLE

PASCAL SAMPIERI Gérant

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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