

AZ CONSTRUCTION

DISSOLVED

France · 419745021

SUMMARY

AZ CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	419745021
KYBE ID	FR-419745021
Legal form	5499
Incorporated	1998-08-18
Dissolved	2001-09-06
Status	dissolved
Registered address	RTE D AVIGNON, PONT DES CHARETTES, 30700 UZES

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

AZ CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

AZ 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.

© KYBE · Generated 2026-08-08 · www.kybe.io