

E.CONSTRUCTION

DISSOLVED

France · 432002988

SUMMARY

E.CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	432002988
KYBE ID	FR-432002988
Legal form	5499
Incorporated	2000-07-07
Status	dissolved
Registered address	1542 CHE DES MOULINS, 06530 LE TIGNET

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

E.CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

E.CONSTRUCTION matches **ARC CONSTRUCTION COMPANY LIMITED** · aka

Sanctions match

TW_MOI

E.CONSTRUCTION matches **PBS CONSTRUCTION CO** · IR

OWNERSHIP & PEOPLE

ANGE JEAN-CLAUDE DEMARTE Liquidateur

