

ARASSAN CONSTRUCTION

DISSOLVED

France · 488018441

SUMMARY

ARASSAN CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). Signals for review: its registered address is shared by 218 companies.

IDENTITY

Jurisdiction	France
Registration no.	488018441
KYBE ID	FR-488018441
Legal form	5499
Incorporated	2006-03-21
Status	dissolved
Registered address	2 RUE CRUCY, 44000 NANTES

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 218 companies — letterbox / formation-agent

SCREENING

Sanctions match

OFAC

ARASSAN 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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