

GS CONSTRUCTION

DISSOLVED

France · 499748713

SUMMARY

GS CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has been subject to closure of insolvency proceedings in 2013. Signals for review: its registered address is shared by 104 companies.

IDENTITY

Jurisdiction	France
Registration no.	499748713
KYBE ID	FR-499748713
Legal form	5499
Incorporated	2007-10-03
Status	dissolved
Registered address	29 RUE DE GOUEDIC, 22000 SAINT-BRIEUC

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 104 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Sanctions match

EU_FSF

GS CONSTRUCTION matches **Ghaem Construction Co.** · IRN

Sanctions match

OFAC

GS CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

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

INSOLVENCY

Insolvency proceedings

2013-11-27 · TRIBUNAL DE COMMERCE DE SAINT-BRIEUC

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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