

CLJ CONSTRUCTION

DISSOLVED

France · 500035365

SUMMARY

CLJ 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.

IDENTITY

Jurisdiction	France
Registration no.	500035365
KYBE ID	FR-500035365
Legal form	5499
Incorporated	2007-09-21
Status	dissolved
Registered address	ZA LES PRATS NAUS, 34230 SAINT-PARGOIRE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

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

SCREENING

Sanctions match

OFAC

CLJ CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

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

INSOLVENCY

Insolvency proceedings	2013-11-15 · TRIBUNAL DE COMMERCE DE MONTPELLIER
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