

M.A.F CONSTRUCTION

ACTIVE

France · 501097521

SUMMARY

M.A.F CONSTRUCTION is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago).

IDENTITY

Jurisdiction	France
Registration no.	501097521
KYBE ID	FR-501097521
Legal form	5499
Incorporated	2007-12-06
Status	active
Registered address	187 AV DE LA REPUBLIQUE, 83000 TOULON

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

M.A.F CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

M.A.F CONSTRUCTION matches **ARC CONSTRUCTION COMPANY LIMITED** · aka