

AVINC CONSTRUCTION

DISSOLVED

France · 511016768

SUMMARY

AVINC CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago).

IDENTITY

Jurisdiction	France
Registration no.	511016768
KYBE ID	FR-511016768
Legal form	5499
Incorporated	2009-03-31
Status	dissolved
Registered address	110 CRS DE L YSER, 33800 BORDEAUX

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 32 companies

SCREENING

Sanctions match

OFAC

AVINC CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

AVINC 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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