

GLS CONSTRUCTION DISSOLVED

France · 520255621

SUMMARY

GLS CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €15k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	520255621
KYBE ID	FR-520255621
Legal form	5499
Incorporated	2010-02-12
Status	dissolved
Share capital	€15k
Registered address	25 B BD CARNOT, 93200 SAINT-DENIS

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOLIDE CONSTRUCTION · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

MUHAMMAD YASIR matches **QASIR, Muhammad** · SDGT

Sanctions match

US_CSL

MUHAMMAD YASIR matches **QASIR, Muhammad** · SDGT

Sanctions match

EU_FSF

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

OWNERSHIP & PEOPLE

MUHAMMAD YASIR Président

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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