

DEVELOPPEMENT CONSTRUCTION DISSOLVED

France · 524798832

SUMMARY

DEVELOPPEMENT CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2012. Signals for review: its registered address is shared by 113 companies.

IDENTITY

Jurisdiction	France
Registration no.	524798832
KYBE ID	FR-524798832
Legal form	5499
Incorporated	2010-09-06
Dissolved	2012-10-15
Status	dissolved
Registered address	25 RUE PIERRE SEMARD, 38000 GRENOBLE

RISK ASSESSMENT

12_{/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 113 companies

SCREENING

Sanctions match

OFACDEVELOPPEMENT CONSTRUCTION matches **TADBIR CONSTRUCTION DEVELOPMENT COMPANY · IRAN**

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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