

ABB CONSTRUCTION

DISSOLVED

France · 528448475

SUMMARY

ABB CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	528448475
KYBE ID	FR-528448475
Legal form	5710
Incorporated	2010-11-23
Status	dissolved
Registered address	AV DU CORPS FRANC POMMIES, ZA DU PLATEAU, 64320 BIZANOS

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

ABB CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

BENOIT DAUGREILH Administrateur

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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