

MT CONSTRUCTION

DISSOLVED

France · 531016392

SUMMARY

MT CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2020. It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	531016392
KYBE ID	FR-531016392
Legal form	5499
Incorporated	2011-04-15
Dissolved	2020-01-31
Status	dissolved
Share capital	€5k
Registered address	15 RUE DE SAINT ALBAN, 22370 PLENEUF-VAL-ANDRE

RISK ASSESSMENT

19_{/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-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-01-23

SCREENING

Sanctions match

OFAC

MT CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

THIBAUT YANNICK EUGENE GEORGES MORIN Gérant

INSOLVENCY

Court-ordered liquidation **2019-09-30 · TRIBUNAL DE COMMERCE DE ST-BRIEUC**

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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