

CLS CONSTRUCTION

DISSOLVED

France · 532756673

SUMMARY

CLS CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €6k. It has 1 director / officer on record. Its 2016 accounts report equity of €-68k, a loss of €140k. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	532756673
KYBE ID	FR-532756673
Legal form	5499
Incorporated	2011-05-27
Status	dissolved
Share capital	€6k
Registered address	2 CHE DE SAINT-PIERRE, 07200 AUBENAS

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-09-24

SCREENING

Sanctions match

OFAC

CLS CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

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

Sanctions match

TW_MOI

CLS CONSTRUCTION matches **PBS CONSTRUCTION CO** · IR

OWNERSHIP & PEOPLE

DORA MARIA RIBEIRO MARCOLINO Gérant

INSOLVENCY

Court-ordered liquidation

2020-09-08 · TRIBUNAL DE COMMERCE D'AUBENAS

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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