

ASD CONSTRUCTION DISSOLVED

France · 537638991

SUMMARY

ASD CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	537638991
KYBE ID	FR-537638991
Legal form	5499
Incorporated	2011-11-04
Status	dissolved
Share capital	€10k
Registered address	10 RUE DES CORDES, 14000 CAEN

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACASD CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

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

Sanctions match

OFAC

OWNERSHIP & PEOPLE

SOPHIE CAROLINE MARIE DE MARIN DES BOUILLERES Gérant

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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