

AL'RT CONSTRUCTION

DISSOLVED

France · 539640078

SUMMARY

AL'RT CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	539640078
KYBE ID	FR-539640078
Legal form	5499
Incorporated	2012-02-03
Status	dissolved
Share capital	€10k
Employees	1
Registered address	182 AV DU STADE, 42170 SAINT-JUST-SAINT-RAMBERT

RISK ASSESSMENT

7 /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 7 companies

SCREENING

Sanctions match

OFAC

AL'RT CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

AL'RT CONSTRUCTION matches **ARC CONSTRUCTION COMPANY LIMITED** · aka

OWNERSHIP & PEOPLE

KEVIN ROCHE 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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