

G.H. CONSTRUCTION

DISSOLVED

France · 753856921

SUMMARY

G.H. CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2013. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	753856921
KYBE ID	FR-753856921
Legal form	5499
Incorporated	2012-09-19
Dissolved	2013-09-17
Status	dissolved
Registered address	4 ALL DES CYCLADES, 74960 ANNECY

RISK ASSESSMENT

21_{/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 23 companies

Shared-director cluster

+7

A director is shared across 5 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSF

G.H. CONSTRUCTION matches **Ghaem Construction Co.** · IRN

OWNERSHIP & PEOPLE

HUSEYIN GUNDUZ 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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