

CONSTRUCTIONS D OC DISSOLVED

France · 754058113

SUMMARY

CONSTRUCTIONS D OC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: its registered address is shared by 94 companies.

IDENTITY

Jurisdiction	France
Registration no.	754058113
KYBE ID	FR-754058113
Legal form	5499
Incorporated	2014-10-24
Status	dissolved
Share capital	€10k
Registered address	26 AV DE LA REPUBLIQUE, /, 93170 BAGNOLET

RISK ASSESSMENT

40_{/100} ELEVATED 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 registered address

+12

Address shared by 94 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-12-06

OWNERSHIP & PEOPLE

ALEKO PERLESI Président

INSOLVENCY

Court-ordered liquidation

2019-09-30 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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