

S.E.A. CONSTRUCTION

DISSOLVED

France · 789167111

SUMMARY

S.E.A. CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). It reports 10 employees, has share capital of €100k. It has 1 director / officer on record. Its 2022 accounts report revenue of €9.3m, equity of €1.4m, a loss of €236k. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	789167111
KYBE ID	FR-789167111
Legal form	5710
Incorporated	2012-11-06
Status	dissolved
Share capital	€100k
Employees	10
Registered address	2 RUE HENRI MOISSAN, 34500 BEZIERS

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NOVADIEM CONSTRUCTION · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

S.E.A. CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

S.E.A. CONSTRUCTION matches **ARC CONSTRUCTION COMPANY LIMITED** · aka

Politically exposed person

HASAN AYDIN matches **Hasan Aydın** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

HASAN AYDIN Président de SAS