

ACT CONSTRUCTION

ACTIVE

France · 799254768

SUMMARY

ACT CONSTRUCTION is an active Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It reports 6 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €21k, a loss of €10k.

IDENTITY

Jurisdiction	France
Registration no.	799254768
KYBE ID	FR-799254768
Legal form	5499
Incorporated	2013-12-19
Status	active
Share capital	€1k
Employees	6
Registered address	17 BD CARLONE, 06200 NICE

RISK ASSESSMENT

6/100

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 37 companies

SCREENING

Sanctions match

OFAC

ACT CONSTRUCTION matches ABM CONSTRUCTION COMPANY · aka

Sanctions match

OFAC

ACT CONSTRUCTION matches ARC CONSTRUCTION COMPANY LIMITED · aka

Sanctions match

TW_MOI

ACT CONSTRUCTION matches ARCH CONSTRUCTION

OWNERSHIP & PEOPLE

ANITA BALLA 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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