

SAMP CONSTRUCTION

DISSOLVED

France · 802138313

SUMMARY

SAMP CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2022. It has share capital of €40k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	802138313
KYBE ID	FR-802138313
Legal form	5710
Incorporated	2014-05-07
Dissolved	2022-09-12
Status	dissolved
Share capital	€40k
Registered address	195 RTE DE SAINT-PAUL, 195F, 31330 LARRA

RISK ASSESSMENT

28_{/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 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-07-26

SCREENING

Sanctions match

OFAC

SAMP CONSTRUCTION matches **PB SADR CONSTRUCTION COMPANY** · aka

OWNERSHIP & PEOPLE

MORGAN AUGUY Directeur général délégué

PATRICK SERRES Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2022-09-12 · Greffe du Tribunal de Commerce de Toulouse

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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