

OBJECTIF CONSTRUCTION 23

DISSOLVED

France · 813562113

SUMMARY

OBJECTIF CONSTRUCTION 23 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2022. It has share capital of €5. It has 1 director / officer on record. Its 2018 accounts report equity of €2k, a profit of €34k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	813562113
KYBE ID	FR-813562113
Legal form	5710
Incorporated	2015-09-17
Dissolved	2022-02-02
Status	dissolved
Share capital	€5
Registered address	18 RUE SAINTE FOY, 75002 PARIS 2

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 48 companies

Business fragmentation

+16

A director is shared across 139 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OBJECTIF CONSTRUCTION 2 · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCOIS Carbone 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.
© KYBE · Generated 2026-08-09 · www.kybe.io