

CLA CONSTRUCTION

DISSOLVED

France · 814421350

SUMMARY

CLA CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	814421350
KYBE ID	FR-814421350
Legal form	5499
Incorporated	2015-11-02
Status	dissolved
Share capital	€2k
Registered address	114 AV DE PARIS, 94300 VINCENNES

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 25 companies

SCREENING

Sanctions match

OFAC

CLA CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

CLA CONSTRUCTION matches **ARC CONSTRUCTION COMPANY LIMITED** · aka

Sanctions match

TW_MOI

CLA CONSTRUCTION matches **PBS CONSTRUCTION CO**

OWNERSHIP & PEOPLE

UNAL YILDIRIM 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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