

C.G.A. CONSTRUCTION

DISSOLVED

France · 814633327

SUMMARY

C.G.A. CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2024. It has share capital of €200. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	814633327
KYBE ID	FR-814633327
Legal form	5710
Incorporated	2015-11-10
Dissolved	2024-01-18
Status	dissolved
Share capital	€200
Registered address	4 BD DE CHINON, 37510 BALLAN-MIRE

RISK ASSESSMENT

55

/100

HIGH 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.
- Shared registered address

+12

Address shared by 61 companies
- Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MES CONSTRUCTION · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)
- Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-01-10

SCREENING

Sanctions match

OFAC

C.G.A. CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

C.G.A. CONSTRUCTION matches **ARC CONSTRUCTION COMPANY LIMITED** · aka

OWNERSHIP & PEOPLE

MUSTAFA SONMEZ Président de SAS

INSOLVENCY

Court-ordered liquidation **2024-01-16 · Greffe du Tribunal de Commerce de Tours**

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 2026-09-02 · www.kybe.io