

ILH CONSTRUCTION

DISSOLVED

France · 818775611

SUMMARY

ILH CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2023. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	818775611
KYBE ID	FR-818775611
Legal form	5710
Incorporated	2016-03-03
Dissolved	2023-09-29
Status	dissolved
Share capital	€1k
Registered address	3 RUE DANIELLE CASANOVA, 93300 AUBERVILLIERS

RISK ASSESSMENT

40/100

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

Address shared by 40 companies

+6
- Shared-director cluster

A director is shared across 4 companies

+7
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (ZK CONSTRUCTION · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

+15
- Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-10-14

+12

OWNERSHIP & PEOPLE

ZAKIR ILHAN Gérant

RUMEN NASEV Président de SAS

INSOLVENCY

Court-ordered liquidation 2023-09-29 · Greffe du Tribunal de Commerce de Bobigny

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 2026-09-05 · www.kybe.io