

EDIFICE PRO CONSTRUCTION

DISSOLVED

France · 820250884

SUMMARY

EDIFICE PRO CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	820250884
KYBE ID	FR-820250884
Legal form	5710
Incorporated	2016-05-24
Status	dissolved
Share capital	€500
Registered address	16 AV DES MARTYRS DE LA RESISTANCE, 79000 NIORT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISMAIL ARSLAN Président de SAS

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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