

DS CONSTRUCTION

DISSOLVED

France · 830760013

SUMMARY

DS CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2018. It has share capital of €5k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	830760013
KYBE ID	FR-830760013
Legal form	5710
Incorporated	2017-07-07
Dissolved	2018-05-31
Status	dissolved
Share capital	€5k
Registered address	ZONE ARTISANALE DU MARINE, 32550 PAVIE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

DS CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

DIMITRI PATRICK MAURICE LEROY Administrateur

SEBASTIEN NOEL IVORRA Administrateur

SEBASTIEN IVORRA Directeur général délégué

DIMITRI LEROY Président du conseil d'administration

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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