

MD CONSTRUCTION

DISSOLVED

France · 831384607

SUMMARY

MD CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	831384607
KYBE ID	FR-831384607
Legal form	5710
Incorporated	2017-08-09
Status	dissolved
Share capital	€1k
Registered address	2 AV BEAUSEJOUR, 94240 L'HAY-LES-ROSES

RISK ASSESSMENT

12/100

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.

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-09-07

+12

SCREENING

Sanctions match

MD CONSTRUCTION matches ABM CONSTRUCTION COMPANY · aka

OFAC

Sanctions match

MD CONSTRUCTION matches ARC CONSTRUCTION COMPANY LIMITED · aka

OFAC

OWNERSHIP & PEOPLE

DOMINGOS ABREU MENDES Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2023-05-17 · Greffe du Tribunal de Commerce de Créteil

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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