

MY CONSTRUCTION

DISSOLVED

France · 832246250

SUMMARY

MY CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2022 accounts report equity of €8k, a profit of €8k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	832246250
KYBE ID	FR-832246250
Legal form	5710
Incorporated	2017-09-29
Status	dissolved
Share capital	€1k
Registered address	1 R du Villard, 73490 La Ravoire

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-11-18

SCREENING

Sanctions match

OFAC

MY CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

IOAN BOT Président de SAS

INSOLVENCY

Court-ordered liquidation **2025-11-18 · Greffe du Tribunal de Commerce de Chambéry**

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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