

OBJECTIF CONSTRUCTION 108

DISSOLVED

France · 832459713

SUMMARY

OBJECTIF CONSTRUCTION 108 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2020. It has share capital of €10. It has 1 director / officer on record. Its 2019 accounts report equity of €-3k, a profit of €15k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	France
Registration no.	832459713
KYBE ID	FR-832459713
Legal form	5710
Incorporated	2017-09-28
Dissolved	2020-09-30
Status	dissolved
Share capital	€10
Registered address	18 RUE SAINTE FOY, 75002 PARIS 2E ARRONDISSEMENT

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 80 companies

Business fragmentation

+16

A director is shared across 139 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OBJECTIF CONSTRUCTION 10 · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCOIS Carbone Administrateur

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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