

B CONSTRUCTION

DISSOLVED

France · 833592504

SUMMARY

B CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2022 accounts report equity of €177k.

IDENTITY

Jurisdiction	France
Registration no.	833592504
KYBE ID	FR-833592504
Legal form	5710
Incorporated	2017-11-24
Status	dissolved
Share capital	€1k
Employees	1
Registered address	36 RUE DE L' INTENDANCE, 83600 FREJUS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 46 companies

SCREENING

Sanctions match

OFAC

B CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

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

Sanctions match

TW_MOI

B CONSTRUCTION matches **PBS CONSTRUCTION CO** · IR

OWNERSHIP & PEOPLE

BEKIM XHAFAJ Président de SAS

ILIR XHAFAJ 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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