

TRAVAUX RENOVATION DU BATIMENT DISSOLVED

France · 838755536

SUMMARY

TRAVAUX RENOVATION DU BATIMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	838755536
KYBE ID	FR-838755536
Legal form	5710
Incorporated	2018-04-09
Status	dissolved
Share capital	€500
Registered address	17 RUE EDMOND PONCET, 93600 AULNAY-SOUS-BOIS

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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

AMARDEEP SINGH 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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