

DESIGN CONSTRUCTION

DISSOLVED

France · 839451952

SUMMARY

DESIGN CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	839451952
KYBE ID	FR-839451952
Legal form	5710
Incorporated	2018-05-07
Status	dissolved
Share capital	€1k
Employees	1
Registered address	4 RUE DU PESCADOU, 13016 MARSEILLE

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

UA_NSDC

DESIGN CONSTRUCTION matches **Classfinder Design & Construction Ltd** · 145/2023

Sanctions match

UA_NSDC

DESIGN CONSTRUCTION matches **Design and construction company Aviastroi LLC** · 726/2022

OWNERSHIP & PEOPLE

ERCAN YESILYURT 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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