

CONSTRUCTOR

ACTIVE

France · 840833511

SUMMARY

CONSTRUCTOR is an active Foreign legal entity registered in France, incorporated in 2018 (about 8 years ago).

IDENTITY

Jurisdiction	France
Registration no.	840833511
KYBE ID	FR-840833511
Legal form	3220
Incorporated	2018-07-01
Status	active
Registered address	44 BD D'ITALIE, MONACO, MONACO

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

CONSTRUCTOR matches CONSTRUCTORA H.L.P. · SDNTK

Sanctions match

US_CSL

CONSTRUCTOR matches CONSTRUCTORA H.L.P. · SDNTK