

ACS CONSTRUCTION DISSOLVED

France · 842705212

SUMMARY

ACS CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €5k. It has 2 directors / officers on record. Its 2018 accounts report equity of €31k, a profit of €26k. A court ordered its judicial liquidation in 2023. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 409 companies.

IDENTITY

Jurisdiction	France
Registration no.	842705212
KYBE ID	FR-842705212
Legal form	5710
Incorporated	2018-10-02
Status	dissolved
Share capital	€5k
Registered address	54 RUE PAUL VERLAINE, 69100 VILLEURBANNE

RISK ASSESSMENT

65_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 409 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (2HBF CONSTRUCTION · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-04-13

SCREENING

Sanctions match

OFAC

ACS CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

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

Sanctions match

TW_MOI

ACS CONSTRUCTION matches **ARCH CONSTRUCTION** · LB

OWNERSHIP & PEOPLE

MARIE DUBOIS Liquidateur

RYAN ABDOULHOUSSEN Président de SAS

INSOLVENCY

Court-ordered liquidation **2023-03-30 · Greffe du Tribunal de Commerce de Lyon**

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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