

AZ CONSTRUCTION

DISSOLVED

France · 843077611

SUMMARY

AZ CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	843077611
KYBE ID	FR-843077611
Legal form	5499
Incorporated	2018-10-12
Status	dissolved
Share capital	€1k
Registered address	180 RUE JEAN CARMET, 34070 MONTPELLIER

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 9 companies

+7

SCREENING

Sanctions match

ABBAS ABBAS matches ABBAS · Syria

UK_OFSI

Sanctions match

ABBAS ABBAS matches ABBAS, Abu · SDGT

US_CSL

Sanctions match

ABBAS ABBAS matches ABBAS, Abu · SDGT

OFAC

Sanctions match

OFAC

AZ CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

ABBAS ABBAS Président

HERMERENTienne FLORE MONDAMBO AROGHA Président

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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