

# AG CONSTRUCTION DISSOLVED

France · 849473996

## SUMMARY

AG CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026. Signals for review: its registered address is shared by 68 companies.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 849473996                         |
| KYBE ID            | FR-849473996                      |
| Legal form         | 5710                              |
| Incorporated       | 2019-03-25                        |
| Status             | dissolved                         |
| Share capital      | €1k                               |
| Employees          | 1                                 |
| Registered address | 10 AV ANTOINE CHANUT, 60100 CREIL |

## RISK ASSESSMENT

**24**<sub>/100</sub> 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 registered address

Address shared by 68 companies

**+12**

### Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-05-06

**+12**

## SCREENING

### Sanctions match

AG CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka**OFAC**

### Sanctions match

**OFAC**

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

**Sanctions match**

**TW\_MOI**

AG CONSTRUCTION matches **ARCH CONSTRUCTION** · LB

**OWNERSHIP & PEOPLE**

ABDULJABBAR NAJIB ABDULLAH GUHAISH Président de SAS

**INSOLVENCY**

Court-ordered liquidation                      **2026-05-06 · Greffe du Tribunal de Commerce de Compiègne**

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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