

GH CONSTRUCTIONS

DISSOLVED

France · 850946450

SUMMARY

GH CONSTRUCTIONS 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 €8k. It has 1 director / officer on record. Its 2024 accounts report equity of €12k, a profit of €16k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	850946450
KYBE ID	FR-850946450
Legal form	5710
Incorporated	2019-05-31
Status	dissolved
Share capital	€8k
Employees	1
Registered address	25 BD DE LA JETEE, 66140 CANET-EN-ROUSSILLON

RISK ASSESSMENT

37

/100

ELEVATED 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.
- Clustered address

Address shared by 20 companies

+6
- Business fragmentation

A director is shared across 14 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (GH CONSTRUCTION · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Sanctions match

EU_FSF

GH CONSTRUCTIONS matches **Ghaem Construction Co.** · IRN

OWNERSHIP & PEOPLE

JEROME Hayoit 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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