

CONSTRUCTION KZ DISSOLVED

France · 884549049

SUMMARY

CONSTRUCTION KZ is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2025. It reports 3 employees, has share capital of €500. It has 1 director / officer on record. Its 2022 accounts report equity of €8k, a profit of €2k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	884549049
KYBE ID	FR-884549049
Legal form	5710
Incorporated	2020-06-24
Dissolved	2025-12-16
Status	dissolved
Share capital	€500
Employees	3
Registered address	22 BD JULES GUESDE, 93200 SAINT-DENIS

RISK ASSESSMENT

18

/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.

Clustered address

Address shared by 26 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-06-10

+12

SCREENING

Sanctions match

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

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

STOYAN DOBREV Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2025-12-16 · Greffe du Tribunal de Commerce de Bobigny**

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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