

PAD CONSTRUCTION

DISSOLVED

France · 888324654

SUMMARY

PAD CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2022. It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	888324654
KYBE ID	FR-888324654
Legal form	5710
Incorporated	2020-08-26
Dissolved	2022-11-21
Status	dissolved
Share capital	€500
Registered address	50 RUE DE BEZIERS, 93150 LE BLANC-MESNIL

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

PAD CONSTRUCTION matches **CONSTRUCTION JIHAD** · aka

Sanctions match

OFAC

PAD CONSTRUCTION matches **JIHAD CONSTRUCTION** · aka

OWNERSHIP & PEOPLE

DUMITRU-VASILE CICIO Liquidateur

