

DEMABAT CONSTRUCTION DISSOLVED

France · 891814949

SUMMARY

DEMABAT CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It is in the 0-employee size band, has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	France
Registration no.	891814949
KYBE ID	FR-891814949
Legal form	5710
Incorporated	2020-12-16
Status	dissolved
Share capital	€1k
Registered address	2 BD HENRI BECQUEREL, 57970 YUTZ

RISK ASSESSMENT

43

/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.

Shared registered address

Address shared by 83 companies

+12

Business fragmentation

A director is shared across 64 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (ARD CONSTRUCTION · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

ALI DEMIR Président du conseil d'administration

