

CA CONSTRUCTION

DISSOLVED

France · 892353939

SUMMARY

CA CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 3 employees, has share capital of €5k. It has 2 directors / officers on record. Its 2023 accounts report equity of €77k, a profit of €23k. Signals for review: its registered address is shared by 216 companies.

IDENTITY

Jurisdiction	France
Registration no.	892353939
KYBE ID	FR-892353939
Legal form	5710
Incorporated	2020-12-24
Status	dissolved
Share capital	€5k
Employees	3
Registered address	107 B RUE HENRI BARBUSSE, 93300 AUBERVILLIERS

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 216 companies — letterbox / formation-agent

SCREENING

Sanctions match

OFAC

CA CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

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

Sanctions match

US_CSL

CA CONSTRUCTION matches **Onyx Construction Company**

OWNERSHIP & PEOPLE

AYSE ARAS Président de SAS

DOGAN ARAS 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.
© KYBE · Generated 2026-08-28 · www.kybe.io