

ABEL CONSTRUCTION

DISSOLVED

France · 894230721

SUMMARY

ABEL CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2024. It has share capital of €45k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	894230721
KYBE ID	FR-894230721
Legal form	5710
Incorporated	2021-02-17
Dissolved	2024-03-19
Status	dissolved
Share capital	€45k
Registered address	41 RUE HENRI BARBUSSE, 93370 MONTFERMEIL

RISK ASSESSMENT

24/100

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.

Shared registered address

Address shared by 61 companies

+12

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-03-20

+12

SCREENING

Sanctions match

ABEL CONSTRUCTION matches ABM CONSTRUCTION COMPANY · aka

OFAC

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

DIMITRU DANIEL CONSTANTIN Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2025-03-20 · 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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