

CARRE D'AS CONSTRUCTION

DISSOLVED

France · 908632532

SUMMARY

CARRE D'AS CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2025. It has share capital of €10k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	908632532
KYBE ID	FR-908632532
Legal form	5499
Incorporated	2021-12-28
Dissolved	2025-11-24
Status	dissolved
Share capital	€10k
Registered address	1 RUE DE RIS, 91170 VIRY-CHATILLON

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ARM CONSTRUCTION · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GEORGI ZHELEV Président

