

CA CONSTRUCTION

DISSOLVED

France · 910243443

SUMMARY

CA CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2022 accounts report equity of €12k, a profit of €11k. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	910243443
KYBE ID	FR-910243443
Legal form	5710
Incorporated	2022-02-11
Status	dissolved
Share capital	€1k
Registered address	53 RTE DE LODEVE, 34080 MONTPELLIER

RISK ASSESSMENT

12_{/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

+12

Address shared by 63 companies

SCREENING

Sanctions match

OFACCA CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

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

Sanctions match

US_CSLCA CONSTRUCTION matches **Onyx Construction Company**

OWNERSHIP & PEOPLE

CHAHID DARRAZI ACHANNOUD Président du conseil d'administration

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 2026-08-09 · www.kybe.io