

GA CONSTRUCTION

DISSOLVED

France · 914552070

SUMMARY

GA CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	914552070
KYBE ID	FR-914552070
Legal form	5499
Incorporated	2022-06-14
Status	dissolved
Share capital	€1k
Employees	1
Registered address	7 AV SIDI BRAHIM, GRASSE, 06130 GRASSE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

GA CONSTRUCTION matches **Ghaem Construction Co.** · IRN

Sanctions match

OFAC

GA CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

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

