

3H CONSTRUCTION

DISSOLVED

France · 920021540

SUMMARY

3H CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 10 employees, has share capital of €50. It has 1 director / officer on record. Signals for review: its registered address is shared by 451 companies.

IDENTITY

Jurisdiction	France
Registration no.	920021540
KYBE ID	FR-920021540
Legal form	5710
Incorporated	2022-10-04
Status	dissolved
Share capital	€50
Employees	10
Registered address	5 IMP DE LA COLOMBETTE, BUREAU 3, 31000 TOULOUSE

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 451 companies — letterbox / formation-agent

SCREENING

Sanctions match

OFAC

3H CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

3H CONSTRUCTION matches **ARC CONSTRUCTION COMPANY LIMITED** · aka

OWNERSHIP & PEOPLE

HAYRETTIN ISIK 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.

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