

NEW CONSTRUCTION

ACTIVE

France · 953641925

SUMMARY

NEW CONSTRUCTION is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	953641925
KYBE ID	FR-953641925
Legal form	5710
Incorporated	2023-06-23
Status	active
Share capital	€1k
Employees	3
Registered address	13 RUE Mirabeau, 94200 Ivry-sur-Seine

RISK ASSESSMENT

49/100

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.
- Clustered address

Address shared by 29 companies

+6
- Business fragmentation

A director is shared across 55 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (ETL CONSTRUCTION · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

+15
- Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-10-08

+12

OWNERSHIP & PEOPLE

ZIKRI MUSTAFA Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2025-10-08 · Greffe du Tribunal de Commerce de Créteil

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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