

AO CONSTRUCTION

ACTIVE

France · 981618713

SUMMARY

AO CONSTRUCTION is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 114 companies.

IDENTITY

Jurisdiction	France
Registration no.	981618713
KYBE ID	FR-981618713
Legal form	5499
Incorporated	2023-11-29
Status	active
Share capital	€1k
Registered address	9 RUE Pierre Marinier, 97438 Sainte-Marie

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

Address shared by 114 companies

+12

SCREENING

Sanctions match

AO CONSTRUCTION matches ABM CONSTRUCTION COMPANY · aka

OFAC

Sanctions match

AO CONSTRUCTION matches ARC CONSTRUCTION COMPANY LIMITED · aka

OFAC

Sanctions match

AO CONSTRUCTION matches Onyx Construction Company

US_CSL

OWNERSHIP & PEOPLE

MOHAMMAD FAHYME OMARJEE Président

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 2026-08-05 · www.kybe.io