

CP CONSTRUCTION

ACTIVE

France · 982023251

SUMMARY

CP CONSTRUCTION is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	982023251
KYBE ID	FR-982023251
Legal form	5499
Incorporated	2023-11-30
Status	active
Share capital	€10k
Registered address	51 AV Jean Zay, 45000 Orléans

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

CP CONSTRUCTION matches ABM CONSTRUCTION COMPANY · aka

Sanctions match

OFAC

CP CONSTRUCTION matches ARC CONSTRUCTION COMPANY LIMITED · aka

Sanctions match

US_CSL

CP CONSTRUCTION matches Onyx Construction Company

OWNERSHIP & PEOPLE

DIDIER ANTOINE GONZALVEZ Gérant

NICOLAS STEPHANE REGNIER Gérant

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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