

BS CONSTRUCTION

ACTIVE

France · 995275377

SUMMARY

BS CONSTRUCTION is an active Limited liability company (SARL) registered in France, incorporated in 2026. It has share capital of €2k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	995275377
KYBE ID	FR-995275377
Legal form	5499
Incorporated	2026-01-06
Status	active
Share capital	€2k
Registered address	418 RUE Albert EINAUDI, 83600 Fréjus

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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFAC

BS CONSTRUCTION matches ABM CONSTRUCTION COMPANY · aka

Sanctions match

OFAC

BS CONSTRUCTION matches ARC CONSTRUCTION COMPANY LIMITED · aka

OWNERSHIP & PEOPLE

Bulent SONMEZ 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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