

CONSTALICE

ACTIVE

France · 820800928

SUMMARY

CONSTALICE is an active Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1.1m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	820800928
KYBE ID	894500989RAZN3MLIS35
Legal form	5499
Incorporated	2016-06-08
Status	active
Share capital	€1.1m
Registered address	16 RUE de la Planchonnais, 44980 Sainte-Luce-sur-Loire

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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 71 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Christine BIDEAU Membre du directoire

MATHIEU VINCENT 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.

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