

CONSTANTIN ZERVOS DISSOLVED

France · 342970118

SUMMARY

CONSTANTIN ZERVOS is a dissolved company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	342970118
KYBE ID	FR-342970118
Incorporated	1987-10-30
Dissolved	2004-06-30
Status	dissolved
Registered address	30 RUE BELGRAND, 75020 PARIS

RISK ASSESSMENT

6/100 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 44 companies

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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