

LA CONSTELLATION

DISSOLVED

France · 411958838

SUMMARY

LA CONSTELLATION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2020. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	411958838
KYBE ID	FR-411958838
Legal form	6540
Incorporated	1997-04-29
Dissolved	2020-07-08
Status	dissolved
Share capital	€2k
Registered address	82 AV DU CHATEAU, 95310 SAINT OUEN L'AUMONE

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 36 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CH_SECOLA CONSTELLATION matches **Constellation** · Situation in Ukraine

OWNERSHIP & PEOPLE

MICHEL GUERET Gérant

SYLVIE MICHAUD Liquidateur

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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