

CONSTANCE

DISSOLVED

France · 421344714

SUMMARY

CONSTANCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €103k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	421344714
KYBE ID	FR-421344714
Legal form	6540
Incorporated	1998-12-29
Status	dissolved
Share capital	€103k
Registered address	8 RUE QUENTIN-BAUCHART, 75008 PARIS

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 32 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

CONSTANCE matches **H. CONSTANCE** · VENEZUELA-EO13850

OWNERSHIP & PEOPLE

PATRICK MARIE JEAN LOUIS CHABRIER 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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