

CONSTANTIN

DISSOLVED

France · 519192926

SUMMARY

CONSTANTIN is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	519192926
KYBE ID	FR-519192926
Legal form	6599
Incorporated	2009-12-31
Status	dissolved
Registered address	45 AV DE LA REPUBLIQUE, 75011 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 26 companies

SCREENING

Sanctions match

UA_NSDC

CONSTANTIN matches Staris Constantin · 696/2025

OWNERSHIP & PEOPLE

BENJAMIN AYRAUD Gérant et associé indéfiniment responsable

KLAUDIJA HEDJAN Gérant et associé indéfiniment responsable

