

CONSTANTIN LEOPOLD

DISSOLVED

France · 789235645

SUMMARY

CONSTANTIN LEOPOLD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	789235645
KYBE ID	FR-789235645
Legal form	5499
Incorporated	2012-11-12
Status	dissolved
Share capital	€1k
Registered address	7 QUAI JEANNE D'ARC, 88100 SAINT-DIE-DES-VOSGES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

GHISLAINE SUZANNE CAROLINE NAEGER 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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