

SCI CONSTELLATION

DISSOLVED

France · 798046876

SUMMARY

SCI CONSTELLATION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	798046876
KYBE ID	FR-798046876
Legal form	6540
Incorporated	2013-10-22
Dissolved	2015-10-31
Status	dissolved
Registered address	90 CHE DE LA VALIERE, 81600 TECOU

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

CANADA

SCI CONSTELLATION matches **Constellation** · Russia

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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