

CONSTEL AVIATION SERVICES DISSOLVED

France · 799865316

SUMMARY

CONSTEL AVIATION SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €104k. It has 1 director / officer on record. Its 2018 accounts report equity of €-119k. Signals for review: a connected person matches a politically exposed person (community councillor of Amiens Métropole); its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	799865316
KYBE ID	FR-799865316
Legal form	5499
Incorporated	2014-01-24
Status	dissolved
Share capital	€104k
Registered address	36 RUE DES JEUNEURS, 75002 PARIS

RISK ASSESSMENT

28

/100 ELEVATED 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 registered address

Address shared by 54 companies

+12

Business fragmentation

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

+16

SCREENING

Politically exposed person

JEAN-CLAUDE BILLOT matches **Jean-Claude Billot** — community councillor of Amiens Métropole

OWNERSHIP & PEOPLE

JEAN-CLAUDE BILLOT 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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