

CONSTELLATION OLGA

DISSOLVED

France · 884067562

SUMMARY

CONSTELLATION OLGA is a dissolved Commercial company registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2024 accounts report equity of €98k.

IDENTITY

Jurisdiction	France
Registration no.	884067562
KYBE ID	FR-884067562
Legal form	5770
Incorporated	2020-06-09
Status	dissolved
Share capital	€2k
Registered address	34 B RUE DE L'UNIVERSITE, 75007 PARIS

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

CONSTELLATION OLGA matches **Constellation** · Russia

OWNERSHIP & PEOPLE

AURELIE JEANNINE CHRISTIANE Seret Président de SAS

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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