

CONSTANTIN I

DISSOLVED

France · 950362921

SUMMARY

CONSTANTIN I is a dissolved General partnership (SNC) registered in France, incorporated in 1989 (about 36 years ago). It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	950362921
KYBE ID	FR-950362921
Legal form	5202
Incorporated	1989-10-27
Status	dissolved
Share capital	€305
Registered address	14 RUE BOUDET, 33000 BORDEAUX

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RIEU CATHERIEN RENEE PAULE Directeur

RIEU JEAN CLAUDE Dirigeant

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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