

CONSTELLATION

ACTIVE

France · 979163037

SUMMARY

CONSTELLATION is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	979163037
KYBE ID	FR-979163037
Legal form	6540
Incorporated	2023-09-05
Status	active
Share capital	€1k
Registered address	28 RUE des Genêts, 17100 Fontcouverte

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

A director is shared across 6 companies

+7

SCREENING

Sanctions match

CONSTELLATION matches Constellation · Russia

CANADA

OWNERSHIP & PEOPLE

LNG HOLDING
Lucile Thérèse Marguerite GIRARDIN Gérant et associé indéfiniment responsable
Nicolas Jacques Raymond GIRARDIN Gérant et associé indéfiniment responsable

