

CONSTANCE

ACTIVE

France · 991271313

SUMMARY

CONSTANCE is an active Professional LLC (SELARL) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	991271313
KYBE ID	FR-991271313
Legal form	5485
Incorporated	2025-09-16
Status	active
Share capital	€1k
Registered address	1 RUE Claude Boucher, 33300 Bordeaux

RISK ASSESSMENT

41/100 **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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 29 companies

SCREENING

Sanctions match

OFAC

CONSTANCE matches **H. CONSTANCE** · VENEZUELA-EO13850

Sanctions match

US_CSL

CONSTANCE matches **H. CONSTANCE** · VENEZUELA-EO13850

OWNERSHIP & PEOPLE

Cécile BARDY Président

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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