

CHRISTELLE

DISSOLVED

France · 389032426

SUMMARY

CHRISTELLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 33 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	389032426
KYBE ID	FR-389032426
Legal form	6540
Incorporated	1992-11-02
Status	dissolved
Share capital	€2k
Registered address	46 RUE BAYEN, 75017 PARIS

RISK ASSESSMENT

75_{/100} CRITICAL 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

SCREENING

Sanctions match

UA_NSDC

CHRISTELLE matches **Neant Christelle** · 726/2022

OWNERSHIP & PEOPLE

CHRISTELLE Lacrique Autre

GEORGETTE Broussal Autre

ROGER Lacrique Gérant

