

SELINE

ACTIVE

France · 393822325

SUMMARY

SELINE is an active Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago).

IDENTITY

Jurisdiction	France
Registration no.	393822325
KYBE ID	FR-393822325
Legal form	5499
Incorporated	1994-01-04
Status	active
Registered address	170 RUE DE CHARENTON, 75012 PARIS 12

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	UA_NSDC
SELINE matches Seline Limited · 371/2023	
Sanctions match	CANADA
SELINE matches Celine · 371/2023	