

CELINOR

DISSOLVED

France · 403251614

SUMMARY

CELINOR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2023. It is in the 0-employee size band, has share capital of €742k. It has 2 directors / officers on record. Its 2020 accounts report revenue of €398k, equity of €951k, a profit of €106k.

IDENTITY

Jurisdiction	France
Registration no.	403251614
KYBE ID	FR-403251614
Legal form	5710
Incorporated	1996-01-03
Dissolved	2023-03-15
Status	dissolved
Share capital	€742k
Registered address	18 RUE DE GRENELLE, 75007 PARIS 7

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

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

ERICA matches **ERIKA** · IRAN-EO13902

OWNERSHIP & PEOPLE

BEATRICE Petitcollot Administrateur

ERICA Administrateur

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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