

CELINE

DISSOLVED

France · 405257114

SUMMARY

CELINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2021. It has share capital of €48k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	405257114
KYBE ID	FR-405257114
Legal form	6540
Incorporated	1996-05-10
Dissolved	2021-11-09
Status	dissolved
Share capital	€48k
Registered address	8 RUE GORDE, 13010 MARSEILLE 10

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

CELINE matches **Celine** · 371/2023

Sanctions match

UA_NSDC

CELINE matches **Seline Limited** · 371/2023

OWNERSHIP & PEOPLE

CELINE MARCHAND Gérant

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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