

SCI CELINDA

DISSOLVED

France · 443128863

SUMMARY

SCI CELINDA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	443128863
KYBE ID	FR-443128863
Legal form	6540
Incorporated	2002-08-14
Status	dissolved
Share capital	€5k
Registered address	77 RUE DAMREMONT, 75018 PARIS

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ALAIN TOUATI 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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