

CRISTOREL

ACTIVE

France · 448423277

SUMMARY

CRISTOREL is an active Civil company registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €220k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	448423277
KYBE ID	FR-448423277
Legal form	6599
Incorporated	2003-05-06
Status	active
Share capital	€220k
Registered address	3 PL EDGAR QUINET, 69006 LYON

RISK ASSESSMENT

22

/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 31 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AURELIEN MARIE ALBERT FELIX CALDAIROU Autre

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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