

S.C.I. CELINE

DISSOLVED

France · 503861023

SUMMARY

S.C.I. CELINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €2k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	503861023
KYBE ID	FR-503861023
Legal form	6540
Incorporated	2008-04-22
Status	dissolved
Share capital	€2k
Registered address	4 RUE DE LA MARNE, 77260 SEPT-SORTS

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 6 companies

OWNERSHIP & PEOPLE

FREDERIC JEAN-PAUL Verhaeghe

ANNE-EMMANUELLE MICHELE DELORME Gérant et associé indéfiniment responsable

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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