

CRYSTAL

DISSOLVED

France · 512838913

SUMMARY

CRYSTAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2022 accounts report revenue of €1.2m, equity of €118k, a profit of €105k.

IDENTITY

Jurisdiction	France
Registration no.	512838913
KYBE ID	FR-512838913
Legal form	5499
Incorporated	2009-06-03
Status	dissolved
Share capital	€1k
Employees	1
Registered address	7 RUE MARECHAL DES LOGIS JULES FELLEGARA, 06400 CANNES

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 9 companies

SCREENING

Sanctions match

OFAC

CRYSTAL matches **CRYSTAL** · IRAN-EO13902

Sanctions match

US_CSL

CRYSTAL matches **CRYSTAL** · IRAN-EO13902

Sanctions match

OFAC

CRYSTAL matches **CN CRYSTAL LIMITED** · TCO

OWNERSHIP & PEOPLE

Robert BIBAS 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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