

CELINE PIERRE

DISSOLVED

France · 777373101

SUMMARY

CELINE PIERRE is a dissolved company registered in France, incorporated in 1965 (about 60 years ago), dissolved in 2000. Signals for review: a connected person matches a politically exposed person (Q66499554).

IDENTITY

Jurisdiction	France
Registration no.	777373101
KYBE ID	FR-777373101
Incorporated	1965-12-25
Dissolved	2000-02-11
Status	dissolved
Registered address	4 RUE DU GRAND TROTREUX, 22200 GUINGAMP

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

CELINE PIERRE matches **Pierre Selin** — Q66499554

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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