

CHRISTELLE & CO

DISSOLVED

France · 790637862

SUMMARY

CHRISTELLE & CO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 3 employees, has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	790637862
KYBE ID	FR-790637862
Legal form	5499
Incorporated	2013-01-21
Status	dissolved
Share capital	€8k
Employees	3
Registered address	23 RUE DE LA PRIERE, 44100 NANTES

RISK ASSESSMENT

35_{/100} ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

UA_NSDC

CHRISTELLE & CO matches **Neant Christelle** · 82/2019

OWNERSHIP & PEOPLE

CHRISTELLE ANNETTE LE THIEC Directeur

CHRISTELLE LE THIEC Président

