

BLUE CRYSTAL

DISSOLVED

France · 792015372

SUMMARY

BLUE CRYSTAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2023. It has share capital of €50k. It has 1 director / officer on record. Its 2018 accounts report revenue of €165k, equity of €67k, a profit of €13k.

IDENTITY

Jurisdiction	France
Registration no.	792015372
KYBE ID	FR-792015372
Legal form	5499
Incorporated	2013-03-25
Dissolved	2023-12-19
Status	dissolved
Share capital	€50k
Registered address	70 RUE DE LA COMMUNE DE PARIS, 93300 AUBERVILLIERS

RISK ASSESSMENT

41/100 **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

Clustered address

+6

Address shared by 24 companies

SCREENING

Sanctions match

OFAC

BLUE CRYSTAL matches **CRYSTAL BLUE SKY INC · IRAN-EO13846**

Sanctions match

US_CSL

BLUE CRYSTAL matches **CRYSTAL BLUE SKY INC** · IRAN-EO13846

OWNERSHIP & PEOPLE

KARIM BEN YEDER Président

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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