

CELINE

DISSOLVED

France · 794768721

SUMMARY

CELINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	794768721
KYBE ID	FR-794768721
Legal form	5499
Incorporated	2013-08-12
Dissolved	2024-11-19
Status	dissolved
Share capital	€1k
Registered address	36 RUE HELENE COCHENNEC, 93300 AUBERVILLIERS

RISK ASSESSMENT

13

/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.

Clustered address

Address shared by 25 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Sanctions match

CELINE matches CELINE · SDGT

OFAC

Sanctions match

CELINE matches CELINE · SDGT

US_CSL

Sanctions match

CANADA

CELINE matches **Celine** · Russia

OWNERSHIP & PEOPLE

CHUANLIANG XU 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.
© KYBE · Generated 2026-08-06 · www.kybe.io