

# CRISTINA FINA

ACTIVE

France · 802470047

## SUMMARY

CRISTINA FINA is an active company registered in France, incorporated in 2014 (about 12 years ago). Signals for review: its registered address is shared by 53 companies.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 802470047                       |
| KYBE ID            | FR-802470047                    |
| Incorporated       | 2014-04-14                      |
| Status             | active                          |
| Registered address | 24 RUE DE BAGNOLET, 75020 PARIS |

## RISK ASSESSMENT

**12**/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 registered address

**+12**

Address shared by 53 companies

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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