

CELINE

DISSOLVED

France · 805107521

SUMMARY

CELINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	805107521
KYBE ID	FR-805107521
Legal form	5499
Incorporated	2014-10-09
Status	dissolved
Share capital	€1k
Registered address	210 RUE SAINT DENIS, 75002 PARIS 2

RISK ASSESSMENT

22_{/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

+6

Address shared by 41 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACCELINE matches **CELINE** · SDGT

Sanctions match

US_CSLCELINE matches **CELINE** · SDGT

Sanctions match

CANADACELINE matches **Celine** · Russia

OWNERSHIP & PEOPLE

MUSTAFA Erdogan 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.
© KYBE · Generated 2026-08-06 · www.kybe.io