

CELEN CONSULTING

DISSOLVED

France · 810004523

SUMMARY

CELEN CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2018 accounts report equity of €50k, a profit of €12k. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	France
Registration no.	810004523
KYBE ID	FR-810004523
Legal form	5710
Incorporated	2015-03-05
Status	dissolved
Share capital	€10k
Registered address	100 AV DU GENERAL LECLERC, 100-108, 93500 PANTIN

RISK ASSESSMENT

19_{/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 84 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

SAMIA IFREZ Président de SAS

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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