

CELINE NAILS

ACTIVE

France · 822925913

SUMMARY

CELINE NAILS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Its 2023 accounts report equity of €-6k, a loss of €7k.

IDENTITY

Jurisdiction	France
Registration no.	822925913
KYBE ID	FR-822925913
Legal form	5710
Incorporated	2016-10-05
Status	active
Share capital	€2k
Employees	1
Registered address	30 RUE DES LAITIERES, 94300 VINCENNES

RISK ASSESSMENT

6/100 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 48 companies

OWNERSHIP & PEOPLE

THI NAM VO Président du conseil d'administration

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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