

C.E.L.M **DISSOLVED**

France · 829405513

SUMMARY

C.E.L.M is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	829405513
KYBE ID	FR-829405513
Legal form	6540
Incorporated	2017-05-04
Status	dissolved
Share capital	€1k
Registered address	ZA LES PIELETTES, 13740 LE ROVE

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**+6**

Address shared by 28 companies

Shared-director cluster**+7**

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ANTHONY MAS Directeur

FABRICE PALOMBA Directeur

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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