

LE CRYSTAL

DISSOLVED

France · 838520021

SUMMARY

LE CRYSTAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	838520021
KYBE ID	FR-838520021
Legal form	5710
Incorporated	2018-03-29
Status	dissolved
Share capital	€500
Registered address	22 RUE DU MAIL, 91600 SAVIGNY-SUR-ORGE

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 21 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

LE CRYSTAL matches **CRYSTAL** · IRAN-EO13902

Sanctions match

US_CSL

LE CRYSTAL matches **CRYSTAL** · IRAN-EO13902

OWNERSHIP & PEOPLE

MAHAMADOU TANDIA 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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