

CELESTIN

DISSOLVED

France · 920392321

SUMMARY

CELESTIN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €500k. It has 1 director / officer on record. Its 2024 accounts report equity of €634k, a profit of €18k.

IDENTITY

Jurisdiction	France
Registration no.	920392321
KYBE ID	FR-920392321
Legal form	5710
Incorporated	2022-10-14
Status	dissolved
Share capital	€500k
Registered address	PL DU 8 MAI 1945, 03310 NERIS-LES-BAINS

RISK ASSESSMENT

42/100

ELEVATED 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.

Sanctions / PEP match

The company or an officer strongly matches a sanctions / PEP list

+35

Shared-director cluster

A director is shared across 7 companies

+7

SCREENING

Sanctions match

CELESTIN matches Celestin CELESTIN · Democratic Republic of the Congo

UK_OFSI

Sanctions match

CELESTIN matches CELESTIN, Rony · ILLICIT-DRUGS-EO14059

OFAC

Sanctions match

US_CSL

CELESTIN matches **CELESTIN, Rony** · ILLICIT-DRUGS-EO14059

OWNERSHIP & PEOPLE

MARIA TERESA AFONSO 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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