

SCI CELESTIN

DISSOLVED

France · 920643285

SUMMARY

SCI CELESTIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2024 accounts report equity of €-2k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	920643285
KYBE ID	FR-920643285
Legal form	6540
Incorporated	2022-10-20
Status	dissolved
Share capital	€1k
Registered address	1 IMP DU MARRONNIER, 77164 FERRIERES-EN-BRIE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UK_OFSI

SCI CELESTIN matches Celestin CELESTIN · Democratic Republic of the Congo

OWNERSHIP & PEOPLE

CHRISTINE ROSALIE Buffon	Directeur
EDIE GILLES Atride	Directeur
GROUPE DERITA	Membre du directoire

