

Céline LIN

ACTIVE

France · 952659621

SUMMARY

Céline LIN is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	952659621
KYBE ID	FR-952659621
Status	active
Registered address	125 AV Aristide Briand, 94110 Arcueil

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 20 companies

SCREENING

Sanctions match

OFAC

Céline LIN matches CELINE · SDGT

Sanctions match

US_CSL

Céline LIN matches CELINE · SDGT

Sanctions match

CANADA

Céline LIN matches Celine · Russia