

LE CHRISTINA

ACTIVE

France · 983230939

SUMMARY

LE CHRISTINA is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	983230939
KYBE ID	FR-983230939
Legal form	5499
Incorporated	2024-01-19
Status	active
Share capital	€5k
Registered address	5 PTE Palzaise, 44190 Clisson

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

UA_NSDC

LE CHRISTINA matches **Los Kristina** · 321/2023

OWNERSHIP & PEOPLE

Didier Jean-Marie SCELLIER Gérant

Virginie Christina Agnès Michelle VACAVANT Gérant

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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