

CELINE

ACTIVE

France · 987506938

SUMMARY

CELINE is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 987506938                         |
| KYBE ID            | FR-987506938                      |
| Legal form         | 5499                              |
| Incorporated       | 2024-03-22                        |
| Status             | active                            |
| Share capital      | €2k                               |
| Registered address | 58 RUE de Belleville, 75020 Paris |

RISK ASSESSMENT

18

/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

Address shared by 44 companies

+6

Offshore-leaks nexus

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

+12

SCREENING

Sanctions match

CELINE matches CELINE · 371/2023

OFAC

Sanctions match

CELINE matches Seline Limited · 371/2023

UA\_NSDC

OWNERSHIP & PEOPLE

Xingmin LI 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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