

ELIMEL INVESTISSEMENT DISSOLVED

France · 452615180

SUMMARY

ELIMEL INVESTISSEMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2024. It has share capital of €16.1m. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	452615180
KYBE ID	9695004LQRUT0KA9N514
Legal form	5710
Incorporated	2004-03-16
Dissolved	2024-11-28
Status	dissolved
Share capital	€16.1m
Registered address	63 AV FRANKLIN D. ROOSEVELT, 75008 PARIS

RISK ASSESSMENT

34/100 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.

Shared registered address +12
Address shared by 76 companies

Shared-director cluster +7
A director is shared across 8 companies

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (DICAROL INVESTISSEMENT · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MICHEL Tabur Administrateur

MICHEL Tabur Liquidateur

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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