

ELISABETH GUILLAUME

DISSOLVED

France · 328936521

SUMMARY

ELISABETH GUILLAUME is a dissolved company registered in France, incorporated in 1984 (about 42 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	328936521
KYBE ID	FR-328936521
Incorporated	1984-01-01
Dissolved	2014-03-31
Status	dissolved
Registered address	21 RUE CREBILLON, 21000 DIJON

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

OFAC

ELISABETH GUILLAUME matches ELIZABET · SDGT

Sanctions match

US_CSL

ELISABETH GUILLAUME matches ELIZABET · SDGT