

ELPHISA

DISSOLVED

France · 378851448

SUMMARY

ELPHISA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €305. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	378851448
KYBE ID	FR-378851448
Legal form	6540
Incorporated	1990-08-01
Status	dissolved
Share capital	€305
Registered address	4 RUE DES PETITS CHAMPS, 75002 PARIS

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 21 companies

OWNERSHIP & PEOPLE

PAUL BEN SOUSSEN 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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