

L'ELEPHANT

DISSOLVED

France · 379549553

SUMMARY

L'ELEPHANT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 35 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	379549553
KYBE ID	FR-379549553
Legal form	5499
Incorporated	1990-09-24
Dissolved	2006-09-28
Status	dissolved
Registered address	6 RUE DU THEATRE, 26000 VALENCE

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

AU_DFAT

L'ELEPHANT matches **Elephant** · 929/2025

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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