

ELITE I.E. DISSOLVED

France · 382101145

SUMMARY

ELITE I.E. is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1991 (about 35 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2015 accounts report revenue of €11k, equity of €52k, a profit of €785. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	382101145
KYBE ID	FR-382101145
Legal form	5710
Incorporated	1991-06-13
Status	dissolved
Share capital	€8k
Employees	3
Registered address	116 RUE Jules Guesde, 92300 Levallois-Perret

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-10-28

SCREENING

Sanctions match

OFAC

ELITE I.E. matches **ELITE** · aka

OWNERSHIP & PEOPLE

MARC Fougéras Président de SAS

INSOLVENCY

Court-ordered liquidation	2026-04-22 · Greffe du Tribunal des Activités Economiques de Nanterre
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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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