

ELITE

DISSOLVED

France · 410727861

SUMMARY

ELITE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	410727861
KYBE ID	FR-410727861
Legal form	5499
Incorporated	1997-01-20
Dissolved	2021-03-29
Status	dissolved
Share capital	€8k
Registered address	MANGOT VULCIN, CHEZ MBE, 97232 LE LAMENTIN

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

ELITE matches ELITE · aka

OWNERSHIP & PEOPLE

PHILIPPE PIERRE PEYTRE Liquidateur

