

L'ELEGANCE

ACTIVE

France · 412070039

SUMMARY

L'ELEGANCE is an active Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago).

IDENTITY

Jurisdiction	France
Registration no.	412070039
KYBE ID	FR-412070039
Legal form	5499
Incorporated	1997-05-01
Status	active
Registered address	167 BD DE LA VILLETTE, 75010 PARIS

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

L'ELEGANCE matches **ELEGANCE** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

L'ELEGANCE matches **ELEGANCE** · RUSSIA-EO14024; UKRAINE-EO13662