

ELEGANCE

ACTIVE

France · 429204613

SUMMARY

ELEGANCE is an active Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). Signals for review: its registered address is shared by 857 companies.

IDENTITY

Jurisdiction	France
Registration no.	429204613
KYBE ID	FR-429204613
Legal form	5499
Incorporated	2000-01-17
Status	active
Registered address	32 BD DE STRASBOURG, 75010 PARIS 10

RISK ASSESSMENT

22/100

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.

Mass-registration address

+22

Registered address shared by 857 companies — letterbox / formation-agent

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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