

ELENA PERUCCHI

DISSOLVED

France · 431619394

SUMMARY

ELENA PERUCCHI is a dissolved company registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	431619394
KYBE ID	FR-431619394
Incorporated	1999-07-01
Dissolved	2023-12-31
Status	dissolved
Registered address	30 RUE MARIE-ELEONORE DE BELLEFOND, 75009 PARIS

RISK ASSESSMENT

6/100 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.

Clustered address +6
Address shared by 29 companies

SCREENING

Sanctions match UA_NSDC
ELENA PERUCCHI matches Перу Елена · 695/2025