

ELVEDEN

ACTIVE

France · 433578713

SUMMARY

ELVEDEN is an active Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Michigan); its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	433578713
KYBE ID	FR-433578713
Legal form	6540
Incorporated	2000-11-17
Status	active
Share capital	€2k
Registered address	8 BD Victor Hugo, 06000 Nice

RISK ASSESSMENT

28/100 ELEVATED 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 registered address

+12

Address shared by 57 companies

Business fragmentation

+16

A director is shared across 83 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JOHN ALLEN matches **John Allen** — member of the State Senate of Michigan

Politically exposed person

JOHN ALLEN matches **John Allen** — member of the State Senate of Kentucky

OWNERSHIP & PEOPLE

JOHN ALLEN Dirigeant

MARGARET CURTIN Dirigeant

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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