

ELISABETH

ACTIVE

France · 440438596

SUMMARY

ELISABETH is an active Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago).

IDENTITY

Jurisdiction	France
Registration no.	440438596
KYBE ID	FR-440438596
Legal form	5499
Incorporated	2001-12-05
Status	active
Registered address	25 RUE SAINTE-APOLLINE, 75002 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
ELISABETH matches ELIZABET · SDGT	
Sanctions match	US_CSL
ELISABETH matches ELIZABET · SDGT	