

ELYSEES GRAPHIC

DISSOLVED

France · 443946322

SUMMARY

ELYSEES GRAPHIC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €8k. It has 2 directors / officers on record. It has been subject to closure of insolvency proceedings in 2017. Signals for review: a connected person matches a politically exposed person (community councillor of Saint-Germain Boucles de Seine).

IDENTITY

Jurisdiction	France
Registration no.	443946322
KYBE ID	FR-443946322
Legal form	5499
Incorporated	2003-11-18
Status	dissolved
Share capital	€8k
Registered address	39 RUE LOUVEAU, 92320 CHATILLON

RISK ASSESSMENT

30

/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.

Clustered address

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Politically exposed person

ERIC DUMOULIN matches **Eric Dumoulin** — community councillor of Saint-Germain Boucles de Seine

Politically exposed person

ERIC DUMOULIN matches **Eric Dumoulin** — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

ERIC DUMOULIN Gérant

JEAN-JACQUES BOISSEAU Gérant

INSOLVENCY

Insolvency proceedings

2017-11-14 · TRIBUNAL DE COMMERCE DE NANTERRE

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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