

ELISA

DISSOLVED

France · 444175996

SUMMARY

ELISA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2022. It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444175996
KYBE ID	FR-444175996
Legal form	5499
Incorporated	2007-10-18
Dissolved	2022-09-22
Status	dissolved
Share capital	€8k
Registered address	238 B BD JEAN JAURES, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

ELISA matches **ELIZA II** · IRAN-EO13846

OWNERSHIP & PEOPLE

NORBERT DRAY Gérant

NORBERT JACQUES DRAY Liquidateur

