

ELISA

DISSOLVED

France · 448279216

SUMMARY

ELISA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	448279216
KYBE ID	FR-448279216
Legal form	5499
Incorporated	2003-05-27
Status	dissolved
Registered address	45 RUE DES SEPT ARPENTS, 93500 PANTIN

RISK ASSESSMENT

12/100

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 registered address

+12

Address shared by 70 companies

SCREENING

Sanctions match

OFAC

ELISA matches ELIZA II · IRAN-EO13846

Sanctions match

US_CSL

ELISA matches ELIZA II · IRAN-EO13846