

SCI ELIA

DISSOLVED

France · 449121821

SUMMARY

SCI ELIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €93k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	449121821
KYBE ID	FR-449121821
Legal form	6540
Incorporated	2003-06-26
Status	dissolved
Share capital	€93k
Registered address	13 CHE DES SOUPIRS, 93800 EPINAY-SUR-SEINE

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.

OWNERSHIP & PEOPLE

ELIE ZAYAN Président

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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