

ELISABETH LOR

DISSOLVED

France · 449462001

SUMMARY

ELISABETH LOR is a dissolved company registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2003. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	449462001
KYBE ID	FR-449462001
Incorporated	1999-12-01
Dissolved	2003-04-30
Status	dissolved
Registered address	04360 MOUSTIERS-SAINT-MARIE

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 66 companies

SCREENING

Sanctions match

OFACELISABETH LOR matches **ELIZABET** · SDGT

Sanctions match

US_CSLELISABETH LOR matches **ELIZABET** · SDGT

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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