

ELTABOU

DISSOLVED

France · 491512638

SUMMARY

ELTABOU is a dissolved Civil company registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2020. It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	491512638
KYBE ID	FR-491512638
Legal form	6599
Incorporated	2006-08-16
Dissolved	2020-10-16
Status	dissolved
Share capital	€2k
Registered address	24 BD PAUL VAILLANT COUTURIER, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CSUPER GROUPE Autre

MATTHIEU EL KAIM Autre

VINCENT BOUVIER Autre

WAHF Autre

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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