

# ELISEB

ACTIVE

France · 492951686

## SUMMARY

ELISEB is an active Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 492951686                         |
| KYBE ID            | FR-492951686                      |
| Legal form         | 6540                              |
| Incorporated       | 2006-11-21                        |
| Status             | active                            |
| Share capital      | €1k                               |
| Registered address | 178 RUE JEANNE D'ARC, 75013 PARIS |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

AU\_DFAT

ELISEB matches **Elise** · 929/2025

## OWNERSHIP & PEOPLE

Mari VASQUEZ

ELIETTE BESSIERE Gérant et associé indéfiniment responsable

SEBASTIEN FOUQUEAU Gérant et associé indéfiniment responsable

