

ONELI

DISSOLVED

France · 500773668

SUMMARY

ONELI is a dissolved Civil company registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €613k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	500773668
KYBE ID	FR-500773668
Legal form	6599
Incorporated	2007-10-31
Status	dissolved
Share capital	€613k
Registered address	129 RUE MARCADET, 75018 PARIS

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.

SCREENING

Sanctions match

OFAC

ELISABETH DORE matches **ELIZABET** · SDGT

OWNERSHIP & PEOPLE

ELISABETH DORE Autre

NORBERT SCAGLIOLA Gérant et associé indéfiniment responsable

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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