

ELVI **DISSOLVED**

France · 540039070

SUMMARY

ELVI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €670k. It has 1 director / officer on record. Its 2024 accounts report equity of €4.9m, a loss of €105k.

IDENTITY

Jurisdiction	France
Registration no.	540039070
KYBE ID	FR-540039070
Legal form	5499
Incorporated	2012-02-24
Status	dissolved
Share capital	€670k
Registered address	9 AV DU PARADIS, 65100 LOURDES

RISK ASSESSMENT**7** /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-director cluster**+7**

A director is shared across 4 companies

OWNERSHIP & PEOPLE

BERNARD ANDRE ELOI Gérant

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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