

ESPACE ELEGANCE ACTIVE

France · 753439520

SUMMARY

ESPACE ELEGANCE is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has been subject to insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	753439520
KYBE ID	FR-753439520
Legal form	5499
Incorporated	2012-07-01
Status	active
Registered address	52 AV DE CLICHY, 75018 PARIS

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

SCREENING

Sanctions match

OFAC

ESPACE ELEGANCE matches **ELEGANCE** · RUSSIA-EO14024; UKRAINE-EO13662

INSOLVENCY

Insolvency proceedings	2014-04-10 · TRIBUNAL DE COMMERCE DE PARIS
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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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