

ELEGANCE

DISSOLVED

France · 789543113

SUMMARY

ELEGANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	789543113
KYBE ID	FR-789543113
Legal form	5499
Incorporated	2012-11-01
Dissolved	2014-06-30
Status	dissolved
Registered address	1 RUE DE COURTAIS, 93370 MONTFERMEIL

RISK ASSESSMENT

6/100 **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 21 companies

SCREENING

Sanctions match

OFAC

ELEGANCE matches **ELEGANCE** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

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

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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