

ELEGANCE

DISSOLVED

France · 792409443

SUMMARY

ELEGANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €15k. It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	792409443
KYBE ID	FR-792409443
Legal form	5710
Incorporated	2013-04-11
Status	dissolved
Share capital	€15k
Registered address	91 RUE DU FAUBOURG SAINT-HONORE, CHEZ ABC LIV, 75008 PARIS

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 101 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

MICHAEL Beck Président du conseil d'administration

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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