

ELBA

DISSOLVED

France · 799899513

SUMMARY

ELBA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2021. It has share capital of €5k. It has 1 director / officer on record. Its 2017 accounts report equity of €24k, a profit of €204.

IDENTITY

Jurisdiction	France
Registration no.	799899513
KYBE ID	FR-799899513
Legal form	5499
Incorporated	2014-01-24
Dissolved	2021-07-30
Status	dissolved
Share capital	€5k
Registered address	183 AV DE CHOISY, 183 AU 189, 75013 PARIS 13

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 47 companies

OWNERSHIP & PEOPLE

SOUAD Bakazza Président

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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