

ELIT 38

DISSOLVED

France · 803277193

SUMMARY

ELIT 38 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 3 employees. It has 1 director / officer on record. Its 2023 accounts report revenue of €109k, equity of €83k, a profit of €4k.

IDENTITY

Jurisdiction	France
Registration no.	803277193
KYBE ID	FR-803277193
Legal form	5499
Incorporated	2014-07-03
Status	dissolved
Employees	3
Registered address	4 PL JEAN JAURES, 38090 VILLEFONTAINE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

ELIT 38 matches Общество с ограниченной ответственностью "Элит" · 236/2023

OWNERSHIP & PEOPLE

HAKAN ICOZ 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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