

ELLIOT RICHARD

DISSOLVED

France · 803607084

SUMMARY

ELLIOT RICHARD is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2016. Signals for review: a connected person matches a politically exposed person (Member of Parliament in the Parliament of England).

IDENTITY

Jurisdiction	France
Registration no.	803607084
KYBE ID	FR-803607084
Incorporated	2014-07-17
Dissolved	2016-11-09
Status	dissolved
Registered address	4 RUE JEAN WIENER, 78280 GUYANCOURT

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

Politically exposed person

ELLIOT RICHARD matches **Richard Elliot** — Member of Parliament in the Parliament of England

Politically exposed person

ELLIOT RICHARD matches **Richard Elliot** — Member of the 1572-83 Parliament

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.

© KYBE · Generated 2026-08-16 · www.kybe.io