

ELITE ETANCHE

DISSOLVED

France · 809959257

SUMMARY

ELITE ETANCHE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	809959257
KYBE ID	FR-809959257
Legal form	5499
Incorporated	2015-03-03
Status	dissolved
Share capital	€5k
Registered address	6 RUE HENRI BARBUSSE, 93370 MONTFERMEIL

RISK ASSESSMENT

25_{/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.

Clustered address

Address shared by 26 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-09-19

+12

OWNERSHIP & PEOPLE

HAKIM SAID Gérant

INSOLVENCY

Court-ordered liquidation

2019-05-31 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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