

ELGEA FINANCEMENT PARTICIPATIF 4 DISSOLVED

France · 813537719

SUMMARY

ELGEA FINANCEMENT PARTICIPATIF 4 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2018. It has share capital of €1k. Its 2016 accounts report equity of €-20k, a loss of €21k. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	813537719
KYBE ID	FR-813537719
Legal form	5710
Incorporated	2015-09-15
Dissolved	2018-04-27
Status	dissolved
Share capital	€1k
Registered address	2 RUE DE LA MARE A TISSIER, 91280 SAINT-PIERRE-DU-PERRAY

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 77 companies

OWNERSHIP & PEOPLE

FINANCIERE LG Liquidateur

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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