

ELINA

DISSOLVED

France · 820548113

SUMMARY

ELINA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2020. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	820548113
KYBE ID	FR-820548113
Legal form	5710
Incorporated	2016-06-02
Dissolved	2020-09-08
Status	dissolved
Share capital	€2k
Registered address	16 AV DE TOULOUSE, 34070 MONTPELLIER

RISK ASSESSMENT

51

/100 HIGH 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMED MAHMOUDI matches MAHMOUDI, Mohammad · IRAN-HR

Sanctions match

OFAC

MOHAMED MAHMOUDI matches MAHMOUDI, Mohammed · aka

Sanctions match

US_CSL

MOHAMED MAHMOUDI matches **MAHMOUDI, Mohammad** · IRAN-HR

OWNERSHIP & PEOPLE

MOHAMED MAHMOUDI Administrateur

OUAFIA BENAMARA Directeur général délégué

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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