

# ELEGANCE VIP

DISSOLVED

France · 822118816

## SUMMARY

ELEGANCE VIP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €100. It has 2 directors / officers on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 822118816                                |
| KYBE ID            | FR-822118816                             |
| Legal form         | 5710                                     |
| Incorporated       | 2016-08-23                               |
| Status             | dissolved                                |
| Share capital      | €100                                     |
| Registered address | 1 RUE LE NOTRE, 95140 GARGES LES GONESSE |

## RISK ASSESSMENT

**13**/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.

### Clustered address

+6

Address shared by 20 companies

### Shared-director cluster

+7

A director is shared across 4 companies

## SCREENING

### Sanctions match

OFAC

ELEGANCE VIP matches **ELEGANCE** · RUSSIA-EO14024; UKRAINE-EO13662

## OWNERSHIP & PEOPLE

JEAN-FRANCO DANY MOOTIEN Président de SAS

LOFTI DEBARA Président de SAS

