

BLEU ELEPHANT

DISSOLVED

France · 828864751

SUMMARY

BLEU ELEPHANT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	828864751
KYBE ID	FR-828864751
Legal form	5499
Incorporated	2017-04-08
Status	dissolved
Share capital	€500
Registered address	20 BD DE LA GROTTTE, 65100 LOURDES

RISK ASSESSMENT

26_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-07-02

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~15 months after incorporation — set-up-to-fail / bust-out timing

SCREENING

Sanctions match

CANADA

BLEU ELEPHANT matches **ELEPHANT** · Russia

OWNERSHIP & PEOPLE

XXXX BOFENDA TSHIBONDO Président

INSOLVENCY

Court-ordered liquidation

2018-12-10 · TRIBUNAL DE COMMERCE DE TARBES

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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