

ELEGANCE

DISSOLVED

France · 830247698

SUMMARY

ELEGANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2023. It has share capital of €16k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	830247698
KYBE ID	FR-830247698
Legal form	5499
Incorporated	2017-06-20
Dissolved	2023-01-09
Status	dissolved
Share capital	€16k
Registered address	19 RUE CIVIALE, 75010 PARIS 10

RISK ASSESSMENT

7

/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-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

ELEGANCE matches **ELEGANCE** · UKRAINE-EO13662] [RUSSIA-EO14024

OFAC

Sanctions match

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

US_CSL

OWNERSHIP & PEOPLE

SIAYE CLEMENT Thiera Président

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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