

ELFASSI

DISSOLVED

France · 831961354

SUMMARY

ELFASSI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €200. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	831961354
KYBE ID	FR-831961354
Legal form	6540
Incorporated	2017-09-12
Status	dissolved
Share capital	€200
Registered address	57 RUE SAINT-FARGEAU, 75020 PARIS

RISK ASSESSMENT

22

/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 36 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENJAMIN Elfassi Autre

CHLOE Elfassi Autre

DAVID Elfassi Gérant

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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