

ELEGANCE

DISSOLVED

France · 835156621

SUMMARY

ELEGANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2024. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	835156621
KYBE ID	FR-835156621
Legal form	5499
Incorporated	2018-02-06
Dissolved	2024-08-27
Status	dissolved
Share capital	€5k
Registered address	10 RUE PAUL VAILLANT-COUTURIER, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

6/100

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

Address shared by 21 companies

+6

SCREENING

Sanctions match

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

OFAC

Sanctions match

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

US_CSL

OWNERSHIP & PEOPLE

SEPHORA MATAHRI 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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