

## ELINICO

DISSOLVED

France · 839373321

## SUMMARY

ELINICO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €100. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500983).

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 839373321                     |
| KYBE ID            | FR-839373321                  |
| Legal form         | 6540                          |
| Incorporated       | 2018-05-03                    |
| Status             | dissolved                     |
| Share capital      | €100                          |
| Registered address | 117 RUE DE JAVEL, 75015 PARIS |

## RISK ASSESSMENT

16/100 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.

## Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

## SCREENING

## Politically exposed person

CHRISTIAN Roux matches **Christian Roux** — Q66500983

## Politically exposed person

CHRISTIAN Roux matches **Christian Roux** — Q66500065

## OWNERSHIP &amp; PEOPLE

CHRISTIAN Roux Dirigeant

ELISE Roux Dirigeant

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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