

ELINE

DISSOLVED

France · 840473847

SUMMARY

ELINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2018 accounts report revenue of €3k, equity of €9k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	840473847
KYBE ID	FR-840473847
Legal form	5499
Incorporated	2018-06-19
Status	dissolved
Share capital	€3k
Registered address	210 BD JEAN JAURES, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

ELINE matches **ELINE** · SDGT

OWNERSHIP & PEOPLE

GIANNI CAPOCCIA Liquidateur

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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