

LES PRODUITS ORIENTAUX D'ELYES DISSOLVED

France · 840969513

SUMMARY

LES PRODUITS ORIENTAUX D'ELYES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report revenue of €67k, equity of €1k, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	840969513
KYBE ID	FR-840969513
Legal form	5710
Incorporated	2018-07-10
Dissolved	2023-02-27
Status	dissolved
Share capital	€1k
Registered address	69 B AV VLADIMIR ILLITCH LENINE, 94110 ARCUEIL

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.

OWNERSHIP & PEOPLE

SOUAD HAKMI Administrateur

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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