

ELLOUCHE

DISSOLVED

France · 841410152

SUMMARY

ELLOUCHE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €10. It has 2 directors / officers on record. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	841410152
KYBE ID	FR-841410152
Legal form	6540
Incorporated	2018-07-30
Status	dissolved
Share capital	€10
Registered address	RTE DE LA REINE, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Shared registered address

Address shared by 67 companies

+12

Business fragmentation

A director is shared across 13 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

JOSE BRAUN Directeur

STEPHANIE SEBBAG 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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