

ELITE FINANCES ET CREDITS DISSOLVED

France · 849073192

SUMMARY

ELITE FINANCES ET CREDITS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	849073192
KYBE ID	FR-849073192
Legal form	5499
Incorporated	2019-03-21
Dissolved	2023-12-01
Status	dissolved
Share capital	€2k
Registered address	199 RUE HELENE BOUCHER, PARC MERMOZ, 34170 CASTELNAU-LE-LEZ

RISK ASSESSMENT

24_{/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.

Shared registered address

Address shared by 60 companies

+12

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-10-04

+12

OWNERSHIP & PEOPLE

JEROME JOSE MINEL Président

Court-ordered liquidation	2024-11-29 · Greffe du Tribunal de Commerce de Montpellier
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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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