

ELITE DISTRIBUTION

DISSOLVED

France · 879123198

SUMMARY

ELITE DISTRIBUTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	879123198
KYBE ID	FR-879123198
Legal form	5710
Incorporated	2019-11-20
Dissolved	2020-10-30
Status	dissolved
Share capital	€1k
Registered address	122 AV DE L EUROPE, 60180 NOGENT-SUR-OISE

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 43 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

NAIMA OUARAB Président de SAS

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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