

LUCKY GUEST

DISSOLVED

France · 885193060

SUMMARY

LUCKY GUEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	885193060
KYBE ID	FR-885193060
Legal form	5710
Incorporated	2020-07-16
Dissolved	2023-11-08
Status	dissolved
Share capital	€1k
Registered address	23 RUE DU SENTIER, 75002 PARIS 2

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ELIE Ammar Dirigeant

YAHIR Chelli 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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