

ELISA & MARCUS DISSOLVED

France · 891642621

SUMMARY

ELISA & MARCUS is a dissolved Civil company registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	891642621
KYBE ID	FR-891642621
Legal form	6599
Incorporated	2020-12-03
Status	dissolved
Share capital	€1k
Registered address	31 BD DE RIQUIER, 06300 NICE

RISK ASSESSMENT

6/100 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 36 companies

SCREENING

Sanctions match

OFACMARCO RICCIO matches **RICCIO, Mario** · TCO

Sanctions match

US_CSLMARCO RICCIO matches **RICCIO, Mario** · TCO

OWNERSHIP & PEOPLE

ELISA RICCIO Directeur

MARCO RICCIO Directeur

