

ELENA

DISSOLVED

France · 892014804

SUMMARY

ELENA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	892014804
KYBE ID	FR-892014804
Legal form	5710
Incorporated	2020-12-15
Status	dissolved
Share capital	€8k
Registered address	17 RUE DUVIVIER, 75007 PARIS

RISK ASSESSMENT

25

/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.

Clustered address

+6

Address shared by 41 companies

Shared-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-04-04

OWNERSHIP & PEOPLE

ZHAOXIA He Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2023-11-30 · Greffe du Tribunal de Commerce de Paris

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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