

**EI LI** **DISSOLVED**

France · 899358113

**SUMMARY**

EI LI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record.

**IDENTITY**

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 899358113                         |
| KYBE ID            | FR-899358113                      |
| Legal form         | 5499                              |
| Incorporated       | 2021-05-12                        |
| Status             | dissolved                         |
| Share capital      | €2k                               |
| Employees          | 1                                 |
| Registered address | 7 PL DE LA MADELEINE, 75008 PARIS |

**RISK ASSESSMENT****22**<sub>/100</sub> **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 42 companies

**Business fragmentation****+16**

A director is shared across 13 companies — business-splitting (дробление) pattern

**OWNERSHIP & PEOPLE**

RAPHAEL Harari Président

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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