

ELISE

DISSOLVED

France · 932201635

SUMMARY

ELISE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	932201635
KYBE ID	FR-932201635
Legal form	6540
Incorporated	2024-08-29
Status	dissolved
Registered address	1 ALL du Sorbier, 95100 Argenteuil

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

CANADA

ELISE matches **ELISE** · Russia

OWNERSHIP & PEOPLE

Ahmed Touati Directeur

Nesma Bouzenboua Membre du directoire

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.

© KYBE · Generated 2026-08-17 · www.kybe.io