

ELMI ET ASSOCIES

ACTIVE

France · 950913137

SUMMARY

ELMI ET ASSOCIES is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €2k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	950913137
KYBE ID	FR-950913137
Legal form	6540
Incorporated	2023-04-13
Status	active
Share capital	€2k
Registered address	169 RUE des Merles, 01210 Ornex

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Navid Armand ELMI
Omid ELMI
Mehrchad ELMI Gérant et associé indéfiniment responsable
Nasrine ASGARINIA Gérant et associé indéfiniment responsable