

ELEMENT

ACTIVE

France · 952600708

SUMMARY

ELEMENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	952600708
KYBE ID	FR-952600708
Legal form	5710
Incorporated	2023-05-19
Status	active
Share capital	€1
Registered address	99 AV de la République, 75011 Paris

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 37 companies

SCREENING

Sanctions match

OFAC

ELEMENT matches ELEMENT GROUP · aka

Sanctions match

UA_NSDC

ELEMENT matches Общество с ограниченной ответственностью "Элемент" · 726/2022

Sanctions match

UA_NSDC

ELEMENT matches Публичное акционерное общество "Элемент" · 726/2022

OWNERSHIP & PEOPLE

Sophie Agosta Président du conseil d'administration

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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