

ELIE COHEN

DISSOLVED

France · 963413695

SUMMARY

ELIE COHEN is a dissolved company registered in France, incorporated in 1963 (about 62 years ago), dissolved in 1990. Signals for review: a connected person matches a politically exposed person (Director of Research at CNRS).

IDENTITY

Jurisdiction	France
Registration no.	963413695
KYBE ID	FR-963413695
Incorporated	1963-12-25
Dissolved	1990-12-31
Status	dissolved
Registered address	98 RUE PIERRE VOYANT, 69100 VILLEURBANNE

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.

SCREENING

Sanctions match

US_CSLELIE COHEN matches **ELI COHEN**

Politically exposed person

ELIE COHEN matches **Élie Cohen** — Director of Research at CNRS

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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