

ELISE

ACTIVE

France · 977516111

SUMMARY

ELISE is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €84k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500373).

IDENTITY

Jurisdiction	France
Registration no.	977516111
KYBE ID	FR-977516111
Legal form	6540
Incorporated	2023-08-28
Status	active
Share capital	€84k
Registered address	13 RUE Goethe, 67000 Strasbourg

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 6 companies

SCREENING

Sanctions match

CANADA

ELISE matches **ELISE** · Russia

Politically exposed person

Guy PIERSON matches **Guy Pierson** — Q66500373

OWNERSHIP & PEOPLE

Alexandre ANCEL Membre du directoire

Christophe LACOUR Membre du directoire

Erick THEOTISTE Membre du directoire

Guy PIERSON Membre du directoire

Josephine HODGSON Membre du directoire

CABINET HUSSER ET STOCKI 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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