

Background Report

Elena Paul

Link to Report

Report Created

May 14, 2024

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Credit and/or loans

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Personal Information

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name

Last Name

Elena Paul

Birth Information

Age

Born

45

Feb 1979

Possible Associates

Xavier Rey Laboy, 48 years old (approximate)

Shared Locations

148 Hamden Ave

Xavier Rey Laboy and Elena-Paul may have shared this address from Jun 01, 2013 to Oct 06, 2016 for 3 years 4 months 8 days

Jose B Laboy, 80 years old (approximate)

Shared Locations

148 Hamden Ave

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Elena Paul.

Possible Phone Numbers

(718) 837-3721

Phone Carrier Line Type Carrier Location Prepaid Connected

Verizon New York Inc Landline Nyc Brooklyn-71st St, NY No No

11104

Possible Emails

Email Type

<u>elenapaul22@hotmail.com</u> <u>epfresita@gmail.com</u>

Location Information

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

2172 Gulf Gate Dr # 120, Sarasota, FL 34231-4813

Yes

Dates Seen At Address

Subdivision

Address Type Street

Jul 26, 2017 - May 13, 2024

Gulf Gate

Residential

Address Contains a Valid Primary Number Range

Is Deliverable

Is Receiving Mail

Yes

20316, PO Box, Sarasota, FL 34276-3316

Dates Seen At Address

Classification

Address Type

Is Deliverable

Yes

Aug 25, 2023 - Dec 15, 2023

Residential

Post Office Box Address is a PO Box

Record Type

Is Receiving Mail

Yes

148 Hamden Ave, Staten Island, NY 10306-3413

Dates Seen At Address

Classification

Address Type

Is Deliverable

Yes

Jun 1, 2013 - Oct 6, 2016

Residential

Street

Address Contains a Valid Primary Number Range

Is Receiving Mail

Yes

Criminal & Traffic Records

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation. Please be advised that records matching your alias(es) may also be included.

Our extensive public records search did not uncover arrest, criminal, or traffic records information for Elena Paul.

How did we search for Elena Paul's data?

We scanned for Elena Paul's name among hundreds of millions of records from local, state, and federal databases in all 50 states.

Why didn't anything show up?

- 1. Some counties and states don't disclose certain information about criminal, arrest, and traffic records.
- 2. Elena Paul might not have a criminal, arrest, or traffic record!
- 3. Elena Paul's record is still being processed in their county.



EXCLUDED Based on your PDF customizations

Sex Offender Information

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

This section is not included in the download because of your PDF report customizations. To include it in a future report, toggle the section to "on" when you download again.

Social Profiles

This section contains possible online profiles and articles for the subject of this report.

Our extensive public records search did not uncover social profiles information for Elena Paul.

73% of Americans have a social media profile.

Elena Paul might be one of the 86 million who don't.

Business Profiles

This section includes business related information that we have found on this person such as business affiliations or employment history.

Possible Business Affiliations

Adnaturam LLC

DUNS Number Primary Company Names

029485998

Current Address 2172 Gulf Gate Dr, Sarasota, FL

34231-4813

2172 Gulf Gate Dr # 120, Saraso-

ta, FL 34231-4813

Corporate Filings

Adnaturam Llc (Primary)

Business Name ADNATURAM LLC Incorporation State

Corporation Type Corporation Filing Office Address 409 E Gaines St, Tallahassee, FL

Former Address

32301

Standard Industrial 00000000

Classification Code

State

2172 Gulf Gate Dr # 120, Saraso-Address

ta, FL 34231

Address Type Mailing Domestic Limited Liability Com-Registration Type pany

Inactive

FL Securities And Exchange

Commission Status

Filing Number #L17000171519 Verification Date Apr 14, 2019 Filing Office DUNS Number #361664378 Received Date Apr 16, 2019 Aug 11, 2017 File Date Apr 20, 2019 Filing Date

Filing Office Name State Department/Corporation

Division

Business Contact - Elena Paul

Title 2172 Gulf Gate Dr # 120, Saraso-Other, MGR Address

ta, FL 34231-4813

Business Contact - Elena Paul

Title 2172 Gulf Gate Dr, Sarasota, FL Registered Agent Address

34231-4813

Adnaturam Llc (Primary)

Business Name ADNATURAM LLC Incorporation State

409 E Gaines St, Tallahassee, FL Corporation Type Corporation Filing Office Address 32301

Standard Industrial 0000000 Classification Code

2172 Gulf Gate Dr # 120, Saraso-Address

ta, FL 34231

Mailing Address Type Registration Type

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Domestic Limited Liability Com-

pany

State FL

Securities And Exchange Commission Status

Verification Date

Inactive

Filing Number
Filing Office DUNS Number

#L17000171519 #361664378 Apr 14, 2019 Apr 16, 2019

Filing Date
Filing Office Name

Title

Aug 11, 2017

Received Date Apr 16, 2019 File Date Apr 20, 2019

State Department/Corporation

Division

Business Contact - Elena Paul

Other, MGR Address 2172 Gulf Gate Dr # 120, Saraso-

ta, FL 34231-4813

Business Contact - Elena Paul

Title Registered Agent Address 2172 Gulf Gate Dr, Sarasota, FL

34231-4813

Employment History

Adnaturam LLC

Employment Dates Jan 27, 2018 - Jan 1, 2024

Employer's Address 2172 Gulf Gate Dr, Sarasota, FL

34231

Adnaturam LLC

Employment Dates Jan 27, 2018 - Jan 1, 2024 Employer's Address 2172 Gulf Gate Dr, Sarasota, FL

34231

Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

Our extensive public records search did not uncover licenses information for Elena Paul.

There are 618,660 FAA certified pilots in the U.S. That's less than 0.2% of the population.

So, if FAA license information doesn't show up here, Elena Paul may not have one.

Finances

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

Our extensive public records search did not uncover finances information for Elena Paul.

Assets

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

Our extensive public records search did not uncover assets information for Elena Paul.

Extended Data

This section includes extended data found from our search.

First Name

Last Name

Elena Paul

Birth Information

Age Born

45 Feb 1979

Possible Emails

Email

Type

pompano50@comcast.net meglinkin9@msn.com epfresita@icloud.com elena@paul.com

Jobs

Fleursich

Owner

Last Seen: Dec 28, 2023 Employment Duration Nov 22, 2020 - Dec 28, 2023

Xelefin Research ©

Partner

Last Seen: Dec 28, 2023 Employment Duration Nov 22, 2020 - Dec 28, 2023

Xelefin Research ©

Owner

Employment Duration Mar 6, 2020

Translation and Localization Professional

Translation And Localiza-

tion

Employment Duration Nov 10, 2013

Owner

Employment Duration

Nov 5, 2019

LinkedIn

Elena Paul

elena-paul-943a6829

Usernames:

elena-paul-943a6829

Certifications Institute Of Nutritional Leadership,

Diploma

Teaching Businesses And Individuals How To Use Their Credit To

Build Wealth And Obtain Funding Refused By Banks

Current Job:

Owner at Fleursich

Previous Jobs:

Partner at Xelefin Research © Translation and Localization Pro-

fessional

Owner at Fleursich

Owner at Xelefin Research © Partner at Xelefin Research © Owner at freedomblueprint.me

Skills English Proofreading

Language Teaching Microsoft Excel Management

Related URLs

https://www.linkedin.com/... https://www.linkedin.com/... User's ID

29/a68/943@linkedin 101165379@linkedin #943a6829@linkedin

Connections

500+ Connections 500+ Connections Livepreview

Elena Paul. Translation And Localization Professional. Greater New York City Area. |. Translation And

Localization

Pinterest

Elena Paul

<u>epfresita</u>

Following Usernames: Followers epfresita 2 8

LinkedIn

Elena Paul

elenaxavier

elenaxavier

Usernames: Current Job: Owner at Fleursich

Previous Jobs:

Owner at Xelefin Research © Partner at Xelefin Research © Owner at freedomblueprint.me Related URLs

https://www.linkedin.com/... https://www.linkedin.com/...

Teaching Businesses And Individuals How To Use Their Credit To Build Wealth And Obtain Funding Refused By Banks

Connections

500+ Connections

Related Links

https://www.linkedin.com/in/elena-paul-943a6829

https://medium.com/@epfresita

https://vk.com/epfresita/ http://pinterest.com/epfresita/

https://www.linkedin.com/in/elenaxavier

https://www.linkedin.com/company/freedomblueprint-me https://www.linkedin.com/company/xelefin-research-©

USA Mobile owners

Elena Paul

Residential Property

Elena Paul

Home_owner_lives_in_property

False

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