

ECOFIN

DISSOLVED

France · 885193466

SUMMARY

ECOFIN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 20 employees, has share capital of €23.8m. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500691).

IDENTITY

Jurisdiction	France
Registration no.	885193466
KYBE ID	969500FNE9IPIXW8LA77
Legal form	5710
Incorporated	2020-07-16
Status	dissolved
Share capital	€23.8m
Employees	20
Registered address	649 AV ROLAND GARROS, 78530 BUC

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 105 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LAURENT PETIT matches **Laurent Petit** — Q66500691

OWNERSHIP & PEOPLE

LAURENT PETIT Directeur général délégué

CSP Président du conseil d'administration

