

E C I **ACTIVE**

France · 403036304

SUMMARY

E C I is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1995 (about 30 years ago). It reports 1 employees, has share capital of €42k. It has 1 director / officer on record. Signals for review: its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	France
Registration no.	403036304
KYBE ID	969500WBOK5IJS9T209
Legal form	5710
Incorporated	1995-11-30
Status	active
Share capital	€42k
Employees	1
Registered address	22 RUE HENRI BARBUSSE, 22-28, 92110 CLICHY

RISK ASSESSMENT**19**_{/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 registered address**+12**

Address shared by 126 companies

Shared-director cluster**+7**

A director is shared across 8 companies

SCREENING**Sanctions match****OFAC**E C I matches **I.C.I.C. LTD.** · aka

OWNERSHIP & PEOPLE

EVELYNE ROUSSELET 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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