

ECM PARTICIPATIONS

ACTIVE

France · 887916146

SUMMARY

ECM PARTICIPATIONS is an active Limited partnership (SCS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €5.8m. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	887916146
KYBE ID	969500WOEPTJOPNOG293
Legal form	5306
Incorporated	2020-08-05
Status	active
Share capital	€5.8m
Registered address	62 RUE DE MONCEAU, 75008 PARIS

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AUDOIN Merlin D'estreux De Beaugrenier Autre

AUDOIN Merlin D'estreux De Beaugrenier Dirigeant

BERTRAND Merlin d'Estreux de Beaugrenier Gérant

BERTRAND Merlin d'Estreux de Beaugrenier 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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