

# EQUILEO

DISSOLVED

France · 348722513

## SUMMARY

EQUILEO is a dissolved Limited liability company (SARL) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 1989.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 348722513                                  |
| KYBE ID            | FR-348722513                               |
| Legal form         | 5499                                       |
| Incorporated       | 1988-11-21                                 |
| Dissolved          | 1989-10-30                                 |
| Status             | dissolved                                  |
| Registered address | 52 RUE DU FBG POISSONNIERE, 75010 PARIS 10 |

## RISK ASSESSMENT

**14**<sub>/100</sub> **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.

### Clustered address

**+6**

Address shared by 25 companies

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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