

ESSOR DISTRIBUTION DISSOLVED

France · 353480171

SUMMARY

ESSOR DISTRIBUTION is a dissolved Public limited company (SA) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €50k. It has 1 director / officer on record and 3 shareholders. Signals for review: a connected person matches a politically exposed person (Q66500318).

IDENTITY

Jurisdiction	France
Registration no.	353480171
KYBE ID	FR-353480171
Legal form	5599
Incorporated	1990-02-02
Status	dissolved
Share capital	€50k
Registered address	48 RUE JEAN JAURES, 94500 CHAMPIGNY-SUR-MARNE

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 27 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FAURE GERARD matches **Gérard Fauré** — Q66500318

Politically exposed person

FAURE GERARD matches **Gérard Fauré** — Q66500077

OWNERSHIP & PEOPLE

DARRAS DOMINIQUE

GAUVAIN DOMINIQUE

KRUNIC PHILIPPE

FAURE GERARD Directeur général

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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