

EURL L'ESTIVE

DISSOLVED

France · 379837297

SUMMARY

EURL L'ESTIVE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 35 years ago), dissolved in 2019. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	379837297
KYBE ID	FR-379837297
Legal form	5499
Incorporated	1990-11-08
Dissolved	2019-04-29
Status	dissolved
Share capital	€8k
Registered address	27 PL SAINT PIERRE, 63000 CLERMONT-FERRAND

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 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GERARD PETIT Liquidateur

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.

© KYBE · Generated 2026-09-06 · www.kybe.io