

ENVIRONNEMENT SERVICES CONSTRUCTION

DISSOLVED

France · 397722331

SUMMARY

ENVIRONNEMENT SERVICES CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It reports 1 employees, has share capital of €110k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €8.4m, equity of €2.8m, a profit of €330k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	397722331
KYBE ID	FR-397722331
Legal form	5710
Incorporated	2012-06-13
Status	dissolved
Share capital	€110k
Employees	1
Registered address	416 AV DE LA DIVISION LECLERC, 92290 CHATENAY-MALABRY

RISK ASSESSMENT

22_{/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-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ENVIRONNEMENT SERVICES GROUPE · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTOPHE CHEVRIER Directeur général délégué

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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