

E.T.S. **DISSOLVED**

France · 419990908

SUMMARY

E.T.S. is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	419990908
KYBE ID	FR-419990908
Legal form	5499
Incorporated	1998-08-31
Status	dissolved
Registered address	26 RUE LOUIS AMPERE, 93330 NEUILLY-SUR-MARNE

RISK ASSESSMENT**18**_{/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.

Clustered address**+6**

Address shared by 40 companies

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-03-28

SCREENING**Sanctions match****EU_FSF**E.T.S. matches **E.S. Co.** · IRN**Sanctions match****UK_OFSI**E.T.S. matches **E. S. CO.** · Iran (Nuclear)**Sanctions match****UN**E.T.S. matches **E. S. Co.** · Iran

INSOLVENCY

Court-ordered liquidation

2015-03-24 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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