

E B I

DISSOLVED

France · 421881491

SUMMARY

E B I is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago). It reports 20 employees, has share capital of €498k. It has 3 directors / officers on record. Its 2024 accounts report revenue of €12.9m, equity of €2.1m, a profit of €61k. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Virginia).

IDENTITY

Jurisdiction	France
Registration no.	421881491
KYBE ID	FR-421881491
Legal form	5499
Incorporated	1999-02-17
Status	dissolved
Share capital	€498k
Employees	20
Registered address	RUE CHARLES PICARD, ZI LES JONQUIERES, 57365 ENNERY

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.

Clustered address

Address shared by 24 companies

+6

Business fragmentation

A director is shared across 120 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

FRANCK WAGNER matches Frank Wagner — member of the State Senate of Virginia

Politically exposed person

FRANCK WAGNER matches **Frank Wagner** — member of the Virginia House of Delegates

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OWNERSHIP & PEOPLE

FRANCK RESTELLI Gérant

FRANCK WAGNER Gérant

FRANK WAGNER Gérant
