

ERISPOE

DISSOLVED

France · 424816601

SUMMARY

ERISPOE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	424816601
KYBE ID	FR-424816601
Legal form	6541
Incorporated	1999-09-30
Status	dissolved
Share capital	€2k
Registered address	LD BAIE NETTLE, 97150 SAINT MARTIN

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

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GERARD JEAN FRANCOIS OLLIERIC Président

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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