

ES.L 900

DISSOLVED

France · 432947661

SUMMARY

ES.L 900 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	432947661
KYBE ID	FR-432947661
Legal form	6540
Incorporated	2000-09-28
Status	dissolved
Share capital	€2k
Registered address	343 RUE Maryse Hilsz, 45770 Saran

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 38 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ESPADON Autre

EXIA ENTREPRISES Autre

MICHEL ROBERT JALICON Gérant

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 2026-09-02 · www.kybe.io