

LES ESSARTS TRANSACTIONS ACTIVE

France · 434597324

SUMMARY

LES ESSARTS TRANSACTIONS is an active Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €1.1m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	434597324
KYBE ID	FR-434597324
Legal form	5499
Incorporated	2001-02-16
Status	active
Share capital	€1.1m
Registered address	6 CHE DES ESSARTS L'AMOUR, 25000 BESANCON

RISK ASSESSMENT

7 /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

OWNERSHIP & PEOPLE

JACQUELINE CLAUDE PAULETTE GARNIER Gérant

Martine Suzanne Paulette BAUDOIN 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.

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