

ESOR 4

DISSOLVED

France · 440268324

SUMMARY

ESOR 4 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2020. It has share capital of €1. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	440268324
KYBE ID	FR-440268324
Legal form	6540
Incorporated	2001-12-26
Dissolved	2020-12-16
Status	dissolved
Share capital	€1
Registered address	CENTRE PERFORMANCE ALPHASIS, BAT H, 35760 SAINT-GREGOIRE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-PIERRE GERMAIN BESNARD

PIERRE MORVAN Liquidateur

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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