

ESPACITE SA

DISSOLVED

France · 443715727

SUMMARY

ESPACITE SA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 23 years ago). It reports 20 employees, has share capital of €150k. It has 21 directors / officers on record. Its 2023 accounts report revenue of €2.1m, equity of €1.2m, a profit of €9k. It has won 10 public contracts worth €8.9m in EU procurement. Signals for review: a connected person matches a politically exposed person (Councillor of Metropolis of Greater Paris).

IDENTITY

Jurisdiction	France
Registration no.	443715727
KYBE ID	FR-443715727
Legal form	5710
Incorporated	2002-12-19
Status	dissolved
Share capital	€150k
Employees	20
Registered address	17 AV DESGENETTES, 94100 SAINT-MAUR-DES-FOSSES

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 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-YVES LE BOUILLONNEC matches **Jean-Yves Le Bouillonec** — Councillor of Metropolis of Greater Paris

Politically exposed person

JEAN-YVES LE BOUILLONNEC matches **Jean-Yves Le Bouillonec** — member of the French National Assembly

OWNERSHIP & PEOPLE

ANNE CURBILLON	Administrateur
ANTOINE STEPHANE ALAIN DAMBRINE	Administrateur
BENOIT MICHEL HENRI QUIGNON	Administrateur
DOMINIQUE FIGEAT	Administrateur
DOMINIQUE VIAL	Administrateur
FLORIANE JUDITH TORCHIN	Administrateur
FRANCOIS MOUTERDE	Administrateur
Frédéric Francis GILLI	Administrateur
GAELLE DADEZ	Administrateur
IMED ROBBANA	Administrateur
Jean-Claude DRIANT	Administrateur
JEAN-LUC JOSEPH BERHO	Administrateur
JEAN-YVES LE BOUILLONNEC	Administrateur
JONATHAN SEBBANE	Administrateur
Luc Jacques LEMONNIER	Administrateur
MICHEL PETITPERRIN	Administrateur
OLIVIER LAURENT MEIER	Administrateur
Ouahid SEGHIR	Administrateur
PIERRE CONROUX	Administrateur
THOMAS MARIE FRANCOIS DEGOS	Administrateur
DOMINIQUE GIRY	Président de SAS

PUBLIC PROCUREMENT (EU / TED)

Contracts won	10 · €8.9m
Single-bidder wins	1 of 10 (10%)
Top public buyer	Etablissement Public Foncier Ile-de-France (20%)

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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