

E . S . I **DISSOLVED**

France · 450882923

SUMMARY

E . S . I is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	450882923
KYBE ID	FR-450882923
Legal form	5499
Incorporated	2003-12-01
Dissolved	2014-10-18
Status	dissolved
Registered address	72 BD DE SEBASTOPOL, 75003 PARIS 3

RISK ASSESSMENT**6**/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

SCREENING**Sanctions match****AU_DFAT**E . S . I matches **E. S. Co.** · 1737 (Iran)**Sanctions match****EU_FSF**E . S . I matches **کیس** · IRN

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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