

E-SYSTELE

DISSOLVED

France · 451845713

SUMMARY

E-SYSTELE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2019. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the 1406 Parliament).

IDENTITY

Jurisdiction	France
Registration no.	451845713
KYBE ID	FR-451845713
Legal form	5499
Incorporated	2004-02-03
Dissolved	2019-08-22
Status	dissolved
Share capital	€8k
Registered address	168 AV DE MURET, 31300 TOULOUSE

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 186 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

PHILIPPE RICHARD matches **RICHARD PHILLIPS**

Politically exposed person

PHILIPPE RICHARD matches **Philip Richard** — Member of the 1406 Parliament

Politically exposed person

PHILIPPE RICHARD matches **Philip Richard** — Member of Parliament in the Parliament of England

OWNERSHIP & PEOPLE

PHILIPPE RICHARD Président

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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