

ESPIC

DISSOLVED

France · 483664710

SUMMARY

ESPIC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2021 accounts report equity of €111k, a profit of €43k.

IDENTITY

Jurisdiction	France
Registration no.	483664710
KYBE ID	FR-483664710
Legal form	5499
Incorporated	2005-08-17
Status	dissolved
Share capital	€8k
Employees	3
Registered address	25 RUE DE LA LIBERATION, 38300 BOURGOIN-JALLIEU

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

HERVE ESCALES 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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