

L'ESTA II

DISSOLVED

France · 485385397

SUMMARY

L'ESTA II is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago). It reports 6 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2018 accounts report revenue of €601k, equity of €168k, a profit of €38k. It has been subject to court-supervised reorganisation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	485385397
KYBE ID	FR-485385397
Legal form	5499
Incorporated	2005-12-14
Status	dissolved
Share capital	€8k
Employees	6
Registered address	CENTRE COMMERCIAL LENS 2, 62880 VENDIN-LE-VIEIL

RISK ASSESSMENT

14_{/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 26 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

OWNERSHIP & PEOPLE

Benoit Christian RICHARD Président

Brigitte Simone WAYMEL Président

INSOLVENCY

Insolvency proceedings

2020-12-09 · TRIBUNAL DE COMMERCE D'ARRAS

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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