

E.S.P

DISSOLVED

France · 494369473

SUMMARY

E.S.P is a dissolved Civil company (means, SCM) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2024. It has share capital of €3k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	494369473
KYBE ID	FR-494369473
Legal form	6594
Incorporated	2007-02-19
Dissolved	2024-12-31
Status	dissolved
Share capital	€3k
Registered address	LA VILLE BENETRE, 35740 PACE

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.

SCREENING

Sanctions match

E.S.P matches E. S. Co. · 1737 (Iran)

AU_DFAT

OWNERSHIP & PEOPLE

GOLVEN RIMPOT

GILDAS ALAIN JEAN-NOEL RIMPOT Liquidateur

