

SARL E.D.S. DISSOLVED

France · 502595150

SUMMARY

SARL E.D.S. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It reports 20 employees, has share capital of €84k. It has 2 directors / officers on record. Its 2024 accounts report equity of €614k. Signals for review: a connected person matches a politically exposed person (Q66500827).

IDENTITY

Jurisdiction	France
Registration no.	502595150
KYBE ID	FR-502595150
Legal form	5499
Incorporated	2008-09-11
Status	dissolved
Share capital	€84k
Employees	20
Registered address	2 ALL DU PARMELAN, ZAC DE LA BOUVARDE, 74330 EPAGNY METZ-TESSY

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 21 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

THIERRY JEANTET matches **Thierry Jeantet** — Q66500827

OWNERSHIP & PEOPLE

LAURENT MARCHAL 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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