

EISENIA

DISSOLVED

France · 508424298

SUMMARY

EISENIA is a dissolved Commercial company registered in France, incorporated in 2008 (about 17 years ago). It reports 3 employees. It has 1 director / officer on record. Its 2023 accounts report equity of €34k, a profit of €3k. Signals for review: a connected person matches a politically exposed person (Q66500818).

IDENTITY

Jurisdiction	France
Registration no.	508424298
KYBE ID	FR-508424298
Legal form	5460
Incorporated	2008-10-08
Status	dissolved
Employees	3
Registered address	47 AV DES PAYS-BAS, LE QUADRI, 35200 RENNES

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

FRANCIS COLIN matches **Francis Colin** — Q66500818

OWNERSHIP & PEOPLE

FRANCIS COLIN Gérant

