

E.S.F. **DISSOLVED**

France · 514274513

SUMMARY

E.S.F. is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €20k. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	514274513
KYBE ID	FR-514274513
Legal form	5710
Incorporated	2009-08-14
Status	dissolved
Share capital	€20k
Registered address	116 AV DE LA REPUBLIQUE, 69160 TASSIN-LA-DEMI-LUNE

RISK ASSESSMENT**12**_{/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.

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-10-06

SCREENING**Sanctions match****EU_FSF**E.S.F. matches **E.S. Co.** · IRN**Sanctions match****UK_OFSI**E.S.F. matches **E. S. CO.** · Iran (Nuclear)**Sanctions match****UN**E.S.F. matches **E. S. Co.** · Iran**Sanctions match****UA_NSDC**

OWNERSHIP & PEOPLE

FINANCIERE S.E. Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2017-04-06 · TRIBUNAL DE COMMERCE DE LYON**
