

ESNAULT PARTICIPATIONS ACTIVE

France · 520763921

SUMMARY

ESNAULT PARTICIPATIONS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €124k. It has 1 director / officer on record. Its 2021 accounts report equity of €1.5m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	520763921
KYBE ID	FR-520763921
Legal form	5710
Incorporated	2010-03-08
Status	active
Share capital	€124k
Registered address	33 AV du Maine, 75015 PARIS 15E ARRONDISSEMENT

RISK ASSESSMENT

31_{/100} ELEVATED 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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (M-PARTICIPATIONS · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MICKAEL ESNAULT Président du conseil d'administration

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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