

E.S.E. **DISSOLVED**

France · 520828708

SUMMARY

E.S.E. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	520828708
KYBE ID	FR-520828708
Legal form	5499
Incorporated	2010-02-15
Dissolved	2010-12-31
Status	dissolved
Registered address	15 BD HENRI POINCARE, 95200 SARCELLES

RISK ASSESSMENT**49**_{/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.

Sanctions / PEP match**+35**

The company or an officer strongly matches a sanctions / PEP list

Clustered address**+6**

Address shared by 37 companies

Dissolved soon after incorporation**+8**

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING**Sanctions match****EU_FSF**

E.S.E. matches **E.S. Co.** · IRN

Sanctions match**UK_OFSI**

E.S.E. matches **E. S. CO.** · Iran (Nuclear)

Sanctions match

UN

E.S.E. matches **E. S. Co.** · Iran

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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