

LOC-EST

DISSOLVED

France · 534470430

SUMMARY

LOC-EST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It reports 10 employees, has share capital of €58k. It has 2 directors / officers on record. Its 2022 accounts report equity of €219k.

IDENTITY

Jurisdiction	France
Registration no.	534470430
KYBE ID	FR-534470430
Legal form	5710
Incorporated	2011-09-08
Status	dissolved
Share capital	€58k
Employees	10
Registered address	13 RUE JEAN PIERRE TIMBAUD, 78500 SARTROUVILLE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

FRANCOIS Leportier Directeur général délégué

GUILLAUME Legros 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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