

ETS KOCH EURL

DISSOLVED

France · 534508049

SUMMARY

ETS KOCH EURL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024. Signals for review: a connected person matches a politically exposed person (Senator of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	534508049
KYBE ID	FR-534508049
Legal form	5499
Incorporated	2011-09-14
Status	dissolved
Share capital	€1k
Registered address	4 ALL DE LA HARDT, 68440 SCHLIERBACH

RISK ASSESSMENT

19

/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

A director is shared across 7 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-05-22

+12

SCREENING

Politically exposed person

JULIEN KOCH matches Julien Koch — Senator of Belgium

Politically exposed person

JULIEN KOCH matches Julien Koch — member of the Chamber of Representatives of Belgium

OWNERSHIP & PEOPLE

JULIEN JEAN MARIE KOCH Président

JULIEN KOCH Président

INSOLVENCY

Court-ordered liquidation 2024-11-13 · Greffe du Tribunal Judiciaire de Mulhouse

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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