

ESPACE AUTO 53

DISSOLVED

France · 538758913

SUMMARY

ESPACE AUTO 53 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2015. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	538758913
KYBE ID	FR-538758913
Legal form	5499
Incorporated	2012-01-02
Dissolved	2015-07-02
Status	dissolved
Registered address	36 AV DE MAYENNE, 53000 LAVAL

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ERIC POISSON Dirigeant

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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