

ETS CHARLES LAMBERT ET FILS

DISSOLVED

France · 556520054

SUMMARY

ETS CHARLES LAMBERT ET FILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1965 (about 61 years ago). It reports 6 employees, has share capital of €225k. It has 3 directors / officers on record. Its 2025 accounts report equity of €426k.

IDENTITY

Jurisdiction	France
Registration no.	556520054
KYBE ID	FR-556520054
Legal form	5499
Incorporated	1965-03-24
Status	dissolved
Share capital	€225k
Employees	6
Registered address	10 RUE DENIS PAPIN, 24100 BERGERAC

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

DAVID ALEXANDRE BALSERA Gérant

DAVID BALSERA Gérant

THOMAS JUILLET Gérant

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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