

ESI FINE ART

DISSOLVED

France · 562050708

SUMMARY

ESI FINE ART is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 20 employees, has share capital of €520k. It has 2 directors / officers on record. Its 2023 accounts report equity of €2.4m. It has won 13 public contracts worth €54.8m in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	562050708
KYBE ID	FR-562050708
Legal form	5710
Incorporated	2020-06-16
Status	dissolved
Share capital	€520k
Employees	20
Registered address	12 AV DU NOYER A LA MALICE, 95380 LOUVRES

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AMAURY CHAUMET Directeur général délégué

BORIS LUDOVIC LARROUY Directeur général délégué

TRANSOLUTION Président du conseil d'administration

PUBLIC PROCUREMENT (EU / TED)

Contracts won **13 · €54.8m**

Single-bidder wins	1 of 13 (8%)
Direct awards (no open call)	1
Top public buyer	Montpellier Méditerranée Métropole (15%)

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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