

E.M.S **DISSOLVED**

France · 794875708

SUMMARY

E.M.S is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	794875708
KYBE ID	FR-794875708
Legal form	5499
Incorporated	2013-08-21
Status	dissolved
Share capital	€1k
Registered address	18 AV DU MARECHAL LECLERC, 27600 GAILLON

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING**Sanctions match****EU_FSF**E.M.S matches **E.S. Co.** · IRN**Sanctions match****UK_OFSI**E.M.S matches **E. S. CO.** · Iran (Nuclear)**Sanctions match****UN**E.M.S matches **E. S. Co.** · Iran**OWNERSHIP & PEOPLE**

PAMELA RODRIGUES BAPTISTA Président

