

ESC DIRECT

DISSOLVED

France · 801941964

SUMMARY

ESC DIRECT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It reports 6 employees, has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	801941964
KYBE ID	FR-801941964
Legal form	5499
Incorporated	2018-06-19
Status	dissolved
Share capital	€5k
Employees	6
Registered address	6 PL BOULNOIS, 75017 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

SCREENING

Sanctions match

OFACNICHOLAS GRIFFIN matches **GRIFFIN, Paul Nicholas** · NPWMD

Sanctions match

US_CSLNICHOLAS GRIFFIN matches **Paul Nicholas Griffin** · E.O. 13382

OWNERSHIP & PEOPLE

NICHOLAS GRIFFIN 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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