

ESM

DISSOLVED

France · 811788173

SUMMARY

ESM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It reports 3 employees, has share capital of €572k. It has 1 director / officer on record. Its 2022 accounts report revenue of €920k, equity of €499k, a profit of €20k. A court ordered its judicial liquidation in 2026. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	811788173
KYBE ID	FR-811788173
Legal form	5499
Incorporated	2015-06-04
Status	dissolved
Share capital	€572k
Employees	3
Registered address	395 RUE DU GENERAL LECLERC, 95130 FRANCONVILLE

RISK ASSESSMENT

40_{/100} **ELEVATED 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 registered address

+12

Address shared by 58 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-03-10

OWNERSHIP & PEOPLE

FREDERIC WALLAERT Gérant

INSOLVENCY

Court-ordered liquidation

2026-07-22 · Greffe du Tribunal de Commerce de Pontoise

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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