

S.T.E **DISSOLVED**

France · 817572316

SUMMARY

S.T.E is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2021. It has share capital of €500. It has 1 director / officer on record. Its 2017 accounts report equity of €5k, a profit of €3k. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	817572316
KYBE ID	FR-817572316
Legal form	5710
Incorporated	2016-01-08
Dissolved	2021-01-21
Status	dissolved
Share capital	€500
Registered address	15 RUE FELIX VIEUILLE, 17600 SAUJON

RISK ASSESSMENT**18**_{/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

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-02-27

SCREENING**Sanctions match****AU_DFAT**S.T.E matches **E. S. Co.** · 1737 (Iran)

OWNERSHIP & PEOPLE

THIERRY STRANSKY Président de SAS

INSOLVENCY

Court-ordered liquidation

2021-01-21 · TRIBUNAL DE COMMERCE DE SAINTES

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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