

ESAM CONSULTING

DISSOLVED

France · 819083205

SUMMARY

ESAM CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2024. It has share capital of €1k. It has 2 directors / officers on record. Its 2017 accounts report equity of €112k, a profit of €102k. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	819083205
KYBE ID	FR-819083205
Legal form	5710
Incorporated	2016-03-18
Dissolved	2024-08-31
Status	dissolved
Share capital	€1k
Registered address	31 RUE CAMILLE MOUQUET, 94220 CHARENTON-LE-PONT

RISK ASSESSMENT

28_{/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 70 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MAURICE MARCIANO Administrateur

MAURICE MARCIANO Président du conseil d'administration

