

ESKIV DISSOLVED

France · 823674635

SUMMARY

ESKIV is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2019. It has share capital of €900. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	823674635
KYBE ID	FR-823674635
Legal form	5710
Incorporated	2016-11-14
Dissolved	2019-12-12
Status	dissolved
Share capital	€900
Registered address	260 CHE DE VALROING, 69380 CHASSELAY

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SAMUEL DURAND Administrateur

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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