

EB GROWTH

DISSOLVED

France · 831190889

SUMMARY

EB GROWTH is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2020. It has share capital of €4.3m. It has 1 director / officer on record. Its 2017 accounts report equity of €4.2m, a loss of €43k.

IDENTITY

Jurisdiction	France
Registration no.	831190889
KYBE ID	FR-831190889
Legal form	5710
Incorporated	2017-07-28
Dissolved	2020-01-15
Status	dissolved
Share capital	€4.3m
Registered address	8 RUE DES CAPUCINES, 75002 PARIS 2

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 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

EB GROWTH matches **GROWTH TRADING CO., LIMITED · SDGT** [IFSR

Sanctions match

US_CSL

EB GROWTH matches **GROWTH TRADING CO., LIMITED · SDGT**; IFSR

OWNERSHIP & PEOPLE

ADRIEN Levy Président du conseil d'administration

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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