

SARL ESNAULT ASTORRI

ACTIVE

France · 831694211

SUMMARY

SARL ESNAULT ASTORRI is an active Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It reports 6 employees, has share capital of €360k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	831694211
KYBE ID	FR-831694211
Legal form	5499
Incorporated	2017-08-30
Status	active
Share capital	€360k
Employees	6
Registered address	LA FERME DE FROMENTEAU, 91470 PECQUEUSE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL ELLIOT ESNAULT · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ERIC DANIEL BERNARD ESNAULT Gérant

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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