

MAISON ESTEPHAN

DISSOLVED

France · 849877139

SUMMARY

MAISON ESTEPHAN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2022 accounts report equity of €-27k.

IDENTITY

Jurisdiction	France
Registration no.	849877139
KYBE ID	FR-849877139
Legal form	5710
Incorporated	2019-04-09
Status	dissolved
Share capital	€5k
Registered address	109 AV DU GENERAL LECLERC, 75014 PARIS

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MADINA Bagatelia Président de SAS

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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