

E.S.T ENGINEERING

ACTIVE

France · 881983894

SUMMARY

E.S.T ENGINEERING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 3 employees, has share capital of €2k. It has 1 director / officer on record. Its 2023 accounts report equity of €51k. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	881983894
KYBE ID	FR-881983894
Legal form	5710
Incorporated	2020-03-06
Status	active
Share capital	€2k
Employees	3
Registered address	65 RTE DE MARIENTHAL, 67500 HAGUENAU

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 59 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFACE.S.T ENGINEERING matches **S 7 ENGINEERING LLC** · RUSSIA-EO14024

Sanctions match

US_CSL

E.S.T ENGINEERING matches **S 7 ENGINEERING LLC** · RUSSIA-EO14024

Sanctions match

OFAC

E.S.T ENGINEERING matches **T.M.G. ENGINEERING LIMITED** · IRAQ2

OWNERSHIP & PEOPLE

Davut CETIN 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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