

ESNI

DISSOLVED

France · 901905430

SUMMARY

ESNI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €200. It has 2 directors / officers on record. Its 2022 accounts report equity of €-7k.

IDENTITY

Jurisdiction	France
Registration no.	901905430
KYBE ID	FR-901905430
Legal form	5710
Incorporated	2021-07-30
Status	dissolved
Share capital	€200
Registered address	54 AV LA BRUYERE, 94400 VITRY-SUR-SEINE

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

ABDELHADI ATTALIBI Directeur général délégué

SEPTUA JEANNE GUEDE 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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