

ESF

DISSOLVED

France · 902032721

SUMMARY

ESF is a dissolved General partnership (SNC) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	902032721
KYBE ID	FR-902032721
Legal form	5202
Incorporated	2021-08-04
Status	dissolved
Share capital	€1k
Registered address	41 RUE GARIBALDI, 69006 LYON

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 30 companies

OWNERSHIP & PEOPLE

BCM Dirigeant

LA FINANCIERE DU QUAI SARRAIL Dirigeant

M.I.Prom Président

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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