

ESITA NANTES (EXPORT SALE IMPORT TRAINING AND ADVICE)

DISSOLVED

France · 920490257

SUMMARY

ESITA NANTES (EXPORT SALE IMPORT TRAINING AND ADVICE) is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920490257
KYBE ID	FR-920490257
Legal form	5710
Incorporated	2022-10-18
Dissolved	2023-09-25
Status	dissolved
Share capital	€2k
Registered address	5 AV ALEXANDRE PLANCHER, 44400 REZE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

PASCAL LOUIS OCTAVE Chevre Administrateur

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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