

ENERGIES SERVICES DE FRANCE

ACTIVE

France · 981793094

SUMMARY

ENERGIES SERVICES DE FRANCE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It reports 1 employees, has share capital of €500. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 58 companies.

IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 981793094                                     |
| KYBE ID            | FR-981793094                                  |
| Legal form         | 5710                                          |
| Incorporated       | 2023-11-28                                    |
| Status             | active                                        |
| Share capital      | €500                                          |
| Employees          | 1                                             |
| Registered address | 52 RUE des Collonges, 69230 Saint-Genis-Laval |

RISK ASSESSMENT

34/100

ELEVATED 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

Address shared by 58 companies

+12

Shared-director cluster

A director is shared across 4 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (AGENCE ENERGIES SERVICES · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

LAKHDAR SEFOUANE 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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