

ES HOLDING

DISSOLVED

France · 984351254

SUMMARY

ES HOLDING is a dissolved Civil company (means, SCM) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	984351254
KYBE ID	FR-984351254
Legal form	6594
Incorporated	2024-02-16
Status	dissolved
Share capital	€1k
Registered address	ALLÉE DES OLIVIERS, PARC SARAMARTEL, LA PIMPARINE, 06160 ANTIBES

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

Fabrice Pierre Sampson SERRA

Eliane Paulette Thérèse IRONDELLE Gérant et associé indéfiniment responsable

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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