

HEPINA

ACTIVE

France · 101013936

SUMMARY

HEPINA is an active Civil company (means, SCM) registered in France, incorporated in 2026. It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	101013936
KYBE ID	FR-101013936
Legal form	6594
Incorporated	2026-02-11
Status	active
Share capital	€100
Registered address	20 CHE Vert, 69260 Charbonnières-les-Bains

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

Pierre Rodolphe René CHARBONNIER Directeur

Helga Gabriele KAESTLE Membre du directoire

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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