

L'EPI EPARGNE PREVOYANCE INTERNATIONALES

DISSOLVED

France · 327876991

SUMMARY

L'EPI EPARGNE PREVOYANCE INTERNATIONALES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 32 years ago). It reports 3 employees, has share capital of €6k. It has 1 director / officer on record. Its 2024 accounts report revenue of €843k, equity of €2.9m, a profit of €186k. It has been subject to insolvency proceedings in 2018.

IDENTITY

Jurisdiction	France
Registration no.	327876991
KYBE ID	FR-327876991
Legal form	5499
Incorporated	1993-12-08
Status	dissolved
Share capital	€6k
Employees	3
Registered address	28 RTE DE NEMOURS, 77123 NOISY-SUR-ECOLE

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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre

OWNERSHIP & PEOPLE

PHILIPPE BREQUIGNY Gérant

INSOLVENCY

Insolvency proceedings

2018-12-03 · TRIBUNAL DE COMMERCE DE MELUN

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.

© KYBE · Generated 2026-09-02 · www.kybe.io