

LES EPIS

DISSOLVED

France · 345258313

SUMMARY

LES EPIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €762. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	345258313
KYBE ID	FR-345258313
Legal form	6540
Incorporated	1988-07-01
Status	dissolved
Share capital	€762
Registered address	61 B RUE FRANCOIS BEAUCAMP, 62160 GRENAY

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

EMILIE ANSART Membre du directoire

MATTHIEU ANSART Membre du directoire

MARIE-LYSE PERNET Président

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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