

L'EPEE

ACTIVE

France · 347661241

SUMMARY

L'EPEE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	347661241
KYBE ID	FR-347661241
Legal form	5710
Incorporated	1997-04-16
Status	active
Share capital	€2k
Registered address	31 AV de Mirande, 33200 Bordeaux

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

SCI DURIEU DE MAISONNEUVE 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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