

GAEC DES EPENOTTES

ACTIVE

France · 401554506

SUMMARY

GAEC DES EPENOTTES is an active Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €167k. It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	401554506
KYBE ID	FR-401554506
Legal form	6533
Incorporated	1995-07-10
Status	active
Share capital	€167k
Registered address	, , 25470 TREVILLERS

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Shared registered address

+12

Address shared by 51 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENT ROUSSET Gérant

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 2026-09-04 · www.kybe.io