

L'EPI DU BASSIN

DISSOLVED

France · 408198521

SUMMARY

L'EPI DU BASSIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	408198521
KYBE ID	FR-408198521
Legal form	6540
Incorporated	1996-07-16
Status	dissolved
Share capital	€2k
Registered address	27 RUE NICOLAS POUSSIN, 33260 LA TESTE-DE-BUCH

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (L EPI DU BASSIN · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTIAN BERGOGNAT Directeur

MARIE-LOUISE MARZABAL Directeur

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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