

EPPEC

DISSOLVED

France · 409988813

SUMMARY

EPPEC is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2018. It has share capital of €38k. It has 1 director / officer on record. Its 2016 accounts report equity of €36k, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	409988813
KYBE ID	FR-409988813
Legal form	5499
Incorporated	1996-12-02
Dissolved	2018-01-30
Status	dissolved
Share capital	€38k
Registered address	996 AV DE LA 2E DIVISION BLINDEE, 30133 LES ANGLES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIEL CHAUVIN 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.

© KYBE · Generated 2026-08-07 · www.kybe.io