

EPPRA SAS

DISSOLVED

France · 410309876

SUMMARY

EPPRA SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €350k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	410309876
KYBE ID	FR-410309876
Legal form	5710
Incorporated	1996-12-24
Status	dissolved
Share capital	€350k
Registered address	33 RUE DE LA CORNICHE, 91400 ORSAY

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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-02-25

OWNERSHIP & PEOPLE

CARMEN DUMITRESCU Président de SAS

INSOLVENCY

Court-ordered liquidation	2017-09-21 · TRIBUNAL DE COMMERCE D'EVRY
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