

EPO

DISSOLVED

France · 443052022

SUMMARY

EPO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €254k. It has 1 director / officer on record. Its 2022 accounts report equity of €-60k, a loss of €4k. It has been subject to court-supervised reorganisation in 2015. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic); its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	443052022
KYBE ID	FR-443052022
Legal form	5499
Incorporated	2002-08-12
Status	dissolved
Share capital	€254k
Registered address	83 AV PRESIDENT J.F. KENNEDY, 33700 MERIGNAC

RISK ASSESSMENT

20/100 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.

Shared registered address

+12

Address shared by 73 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement

SCREENING

Sanctions match

TW_MOI

PIERRE MARTIN matches MARTIN

Politically exposed person

PIERRE MARTIN matches **Pierre Martin** — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

PIERRE MARTIN Gérant

INSOLVENCY

Insolvency proceedings **2015-12-16 · TRIBUNAL DE COMMERCE DE BORDEAUX**

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 2026-09-08 · www.kybe.io