

**EEPA** **DISSOLVED**

France · 451729420

**SUMMARY**

EEPA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €400. It has 1 director / officer on record. Its 2022 accounts report equity of €17k, a profit of €13k.

**IDENTITY**

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 451729420                         |
| KYBE ID            | FR-451729420                      |
| Legal form         | 5499                              |
| Incorporated       | 2004-02-04                        |
| Status             | dissolved                         |
| Share capital      | €400                              |
| Registered address | 5 RUE CATULLE MENDES, 75017 PARIS |

**RISK ASSESSMENT****13**<sub>/100</sub> **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.

**Clustered address****+6**

Address shared by 28 companies

**Shared-director cluster****+7**

A director is shared across 5 companies

**OWNERSHIP & PEOPLE**

NICOLE AKNIN 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.

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