

EBM SYNERGIE

DISSOLVED

France · 478437395

SUMMARY

EBM SYNERGIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2017. It has share capital of €500k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501416).

IDENTITY

Jurisdiction	France
Registration no.	478437395
KYBE ID	FR-478437395
Legal form	5710
Incorporated	2004-10-06
Dissolved	2017-07-07
Status	dissolved
Share capital	€500k
Registered address	26 RUE DU RHONE, 68300 SAINT-LOUIS

RISK ASSESSMENT

6/100 **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.

Clustered address

Address shared by 43 companies

+6

SCREENING

Politically exposed person

YVES GOEPFERT matches **Yves Goepfert** — Q66501416

OWNERSHIP & PEOPLE

Benoit Nicolas Patrick MENU Dirigeant

DIRECT ENERGIE - EBM ENTREPRISES Dirigeant

YVES GOEPFERT Dirigeant

THOMAS WALCHLI Président de SAS

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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