

# DEPAN'EPICERIE SARL DISSOLVED

France · 490852654

## SUMMARY

DEPAN'EPICERIE SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2008. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

## IDENTITY

|                    |                                                                       |
|--------------------|-----------------------------------------------------------------------|
| Jurisdiction       | France                                                                |
| Registration no.   | 490852654                                                             |
| KYBE ID            | FR-490852654                                                          |
| Legal form         | 5499                                                                  |
| Incorporated       | 2006-07-27                                                            |
| Dissolved          | 2008-06-15                                                            |
| Status             | dissolved                                                             |
| Share capital      | €8k                                                                   |
| Registered address | RUE DE BEAUFORT, MORNE DES ESSES QUA ST AROMAN, 97230<br>SAINTE-MARIE |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

### Politically exposed person

BRUNO NESTOR AZEROT matches **Bruno Nestor Azerot** — member of the French National Assembly

### Politically exposed person

BRUNO NESTOR AZEROT matches **Bruno Nestor Azerot** — Q66499651

## OWNERSHIP & PEOPLE

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BRUNO NESTOR AZEROT Liquidateur

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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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