

SCI LES EPICURIENS INVESTISSEMENTS

DISSOLVED

France · 493655021

SUMMARY

SCI LES EPICURIENS INVESTISSEMENTS is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	493655021
KYBE ID	FR-493655021
Legal form	6599
Incorporated	2007-01-09
Status	dissolved
Share capital	€1k
Registered address	49 RUE MARCEL DASSAULT, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI 2P INVESTISSEMENTS · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-MARC LEGRAND Directeur

MICHEL BISMUTH Directeur

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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