

L EPI GOURMET DISSOLVED

France · 519177802

SUMMARY

L EPI GOURMET is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 10 employees, has share capital of €15k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	519177802
KYBE ID	FR-519177802
Legal form	5499
Incorporated	2010-01-07
Status	dissolved
Share capital	€15k
Employees	10
Registered address	RUE DU GRAND CHEMIN, 17220 CLAVETTE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VERONIQUE CLAUDINE DANIELLE BILLET Gérant

VERONIQUE JEANNNEAU 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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