

L.E.P.I. - LIBRE ENERGIE POSE & INSTALLATION

DISSOLVED

France · 520320938

SUMMARY

L.E.P.I. - LIBRE ENERGIE POSE & INSTALLATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 6 employees, has share capital of €20k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Regional council member of Nord-Pas-de-Calais).

IDENTITY

Jurisdiction	France
Registration no.	520320938
KYBE ID	FR-520320938
Legal form	5499
Incorporated	2010-02-18
Status	dissolved
Share capital	€20k
Employees	6
Registered address	5 RUE DES ORFEVRES, 44840 LES SORINIERES

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

SCREENING

Politically exposed person

FREDERIC CHEREAU matches **Frédéric Chéreau** — Regional council member of Nord-Pas-de-Calais

OWNERSHIP & PEOPLE

BRUNO GRIMAUD Président

FREDERIC CHEREAU Président

OLIVIER Grimaud Président

THIBAUT De Solages Président

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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