

EP MODE

DISSOLVED

France · 523814713

SUMMARY

EP MODE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €222k.

IDENTITY

Jurisdiction	France
Registration no.	523814713
KYBE ID	FR-523814713
Legal form	5499
Incorporated	2010-08-03
Status	dissolved
Share capital	€1k
Employees	3
Registered address	12 RUE HERZOG, LOGELBACH, 68920 WINTZENHEIM

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

Sanctions match

EP MODE matches EP-MOD · SDGT [NPWMD] [IFSR]

OFAC

Sanctions match

EP MODE matches EP-MOD · IFSR; SDGT; NPWMD

US_CSL

OWNERSHIP & PEOPLE

PATRICIA HENRIETTE YVONNE ERHARD Président

