

EP BOURDON IMMOBILIER ACTIVE

France · 528240021

SUMMARY

EP BOURDON IMMOBILIER is an active Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €30k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	528240021
KYBE ID	FR-528240021
Legal form	6540
Incorporated	2010-11-09
Status	active
Share capital	€30k
Registered address	37 RUE COLLANGE, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

19

/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.

Shared registered address

Address shared by 77 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Politically exposed person

PIERRE BOURDON matches **Pierre Bourdon** — member of the French National Assembly

OWNERSHIP & PEOPLE

PIERRE BOURDON Directeur

EMMANUELLE MARIE ROSELINE SOUBAYROUX Dirigeant

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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