

L EPI D OR

DISSOLVED

France · 531179679

SUMMARY

L EPI D OR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €2k. It has 4 directors / officers on record. A court ordered its judicial liquidation in 2024. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	531179679
KYBE ID	FR-531179679
Legal form	5499
Incorporated	2011-04-18
Status	dissolved
Share capital	€2k
Registered address	18 RUE DES MARTYRS, 76500 ELBEUF

RISK ASSESSMENT

34

/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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI L'EPI D'OR · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-05-31

OWNERSHIP & PEOPLE

- PATRICK CHARBITPrésident
- PATRICK LEON CHARBITPrésident

THERESE BELERY Président

THERESE CLAUDINE MUGUETTE BELERY Président

INSOLVENCY

Court-ordered liquidation 2024-04-16 · Greffe du Tribunal de Commerce de Rouen

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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