

EPOUX DAVY

ACTIVE

France · 750402729

SUMMARY

EPOUX DAVY is an active Unincorporated private group registered in France, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	France
Registration no.	750402729
KYBE ID	FR-750402729
Legal form	2110
Incorporated	2012-03-01
Status	active
Registered address	RUE LAMARTINE, 93000 BOBIGNY

RISK ASSESSMENT

20

/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.

Clustered address

+6

Address shared by 39 companies

Batch-formation cluster

+14

29 companies at this address were incorporated the same day (2012-03-01) — buffer-chain / grant-farm / cartel-field pattern

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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