

HEPE

DISSOLVED

France · 788757821

SUMMARY

HEPE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2022. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	788757821
KYBE ID	FR-788757821
Legal form	5499
Incorporated	2012-10-17
Dissolved	2022-10-20
Status	dissolved
Share capital	€10k
Registered address	RUE ROGER SALENGRO, 07150 VALLON PONT D'ARC

RISK ASSESSMENT

6/100 **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 33 companies

OWNERSHIP & PEOPLE

MARC JEAN CLAUDE PETROZZI Administrateur

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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