

EPICERIE DU SOLEIL DISSOLVED

France · 790289268

SUMMARY

EPICERIE DU SOLEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2015. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	790289268
KYBE ID	FR-790289268
Legal form	5499
Incorporated	2013-01-17
Dissolved	2015-02-19
Status	dissolved
Share capital	€5k
Registered address	77 BOUCLE DE LA MILLIAIRE, 57100 THIONVILLE

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 29 companies

OWNERSHIP & PEOPLE

MEHMET AKBALTA Liquidateur

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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