

EPONA DISSOLVED

France · 800117756

SUMMARY

EPONA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	800117756
KYBE ID	FR-800117756
Legal form	5710
Incorporated	2014-02-04
Status	dissolved
Share capital	€2k
Registered address	2 RUE DE LA VILLE NEUVE, 75002 PARIS

RISK ASSESSMENT

13

/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 27 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

XAVIER Lépine Président de SAS

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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