

L'EPI D'OR

DISSOLVED

France · 801381583

SUMMARY

L'EPI D'OR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2015. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	801381583
KYBE ID	FR-801381583
Legal form	5499
Incorporated	2014-06-13
Dissolved	2015-07-16
Status	dissolved
Registered address	LE BOURG, 01290 CROTTET

RISK ASSESSMENT

32

/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.

Clustered address

Address shared by 21 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-12-17

+12

Insolvent soon after incorporation

Entered insolvency proceedings ~6 months after incorporation — set-up-to-fail / bust-out timing

+14

INSOLVENCY

Court-ordered liquidation	2015-06-10 · TRIBUNAL DE COMMERCE DE BOURG-EN-BRESSE
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