

EPIL BRIE

DISSOLVED

France · 803088806

SUMMARY

EPIL BRIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2023. It has share capital of €5k. It has 1 director / officer on record. Its 2016 accounts report equity of €-4k.

IDENTITY

Jurisdiction	France
Registration no.	803088806
KYBE ID	FR-803088806
Legal form	5710
Incorporated	2014-06-26
Dissolved	2023-04-17
Status	dissolved
Share capital	€5k
Registered address	8 RUE DU MARCHE, 77170 BRIE-COMTE-ROBERT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE GOETZ 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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