

L'EPI D'OR

DISSOLVED

France · 803132000

SUMMARY

L'EPI D'OR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	803132000
KYBE ID	FR-803132000
Legal form	5499
Incorporated	2014-06-26
Status	dissolved
Share capital	€8k
Registered address	43 RUE DU MOUTIER, 93300 AUBERVILLIERS

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-03-29

SCREENING

Sanctions match

EU_FSF

MOHSEN AYADI matches **Mohsen ASADI** · UKR

Sanctions match

OFAC

MOHSEN AYADI matches **ASADI, Mohsen** · NPWMD] [IFSR

Sanctions match

US_CSL

MOHSEN AYADI matches **ASADI, Mohsen** · IFSR; NPWMD

OWNERSHIP & PEOPLE

MOHSEN AYADI Président

INSOLVENCY

Court-ordered liquidation **2017-10-27 · TRIBUNAL DE COMMERCE DE BOBIGNY**

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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