

EPL IMPORT

DISSOLVED

France · 803498005

SUMMARY

EPL IMPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2018. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	803498005
KYBE ID	FR-803498005
Legal form	5710
Incorporated	2014-08-26
Dissolved	2018-09-13
Status	dissolved
Share capital	€5k
Registered address	54 RUE DE CHASSAGNE, 69360 TERNAY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ERIC CHRISTIAN HENRI PAKOSSIAN Administrateur

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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