

HOLDING EPF

DISSOLVED

France · 811082064

SUMMARY

HOLDING EPF is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2020. It has share capital of €206k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	811082064
KYBE ID	FR-811082064
Legal form	5710
Incorporated	2015-04-27
Dissolved	2020-10-13
Status	dissolved
Share capital	€206k
Registered address	79 AV ARISTIDE BRIAND, 94110 ARCUEIL

RISK ASSESSMENT

7 /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 6 companies

OWNERSHIP & PEOPLE

JAOUAD LOUIZAT Liquidateur

LAHSSEN BADID 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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