

EPICERIE HOTO

DISSOLVED

France · 827770520

SUMMARY

EPICERIE HOTO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record. Its 2019 accounts report equity of €-3k, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	827770520
KYBE ID	FR-827770520
Legal form	5499
Incorporated	2017-02-20
Dissolved	2021-05-06
Status	dissolved
Share capital	€1k
Registered address	121 RUE D ILLZACH, 68100 MULHOUSE

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 7 companies

OWNERSHIP & PEOPLE

DAVID DOGAN 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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