

SARL EPURE LIGNE

DISSOLVED

France · 828783761

SUMMARY

SARL EPURE LIGNE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2020. It has share capital of €3k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	828783761
KYBE ID	FR-828783761
Legal form	5499
Incorporated	2017-04-04
Dissolved	2020-03-04
Status	dissolved
Share capital	€3k
Registered address	11 RUE CROZATIER, 75012 PARIS 12

RISK ASSESSMENT

28

/100 **ELEVATED 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 49 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-07-07

OWNERSHIP & PEOPLE

XIYA Zhou Liquidateur

INSOLVENCY

Court-ordered liquidation **2020-11-25 · TRIBUNAL DE COMMERCE DE PARIS**

