

# EP 7

DISSOLVED

France · 828801928

## SUMMARY

EP 7 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €50k. It has 1 director / officer on record. Its 2022 accounts report equity of €-262k. Signals for review: its registered address is shared by 62 companies.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | France                                             |
| Registration no.   | 828801928                                          |
| KYBE ID            | FR-828801928                                       |
| Legal form         | 5710                                               |
| Incorporated       | 2017-04-05                                         |
| Status             | dissolved                                          |
| Share capital      | €50k                                               |
| Employees          | 1                                                  |
| Registered address | 24 RUE LOUIS BLANC, 75010 PARIS 10E ARRONDISSEMENT |

## RISK ASSESSMENT

# 12

/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 registered address

Address shared by 62 companies

**+12**

## OWNERSHIP & PEOPLE

FREDERIQUE TAUBES Président du conseil d'administration

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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