

BOULANGERIE EPI D'OR

DISSOLVED

France · 831244751

SUMMARY

BOULANGERIE EPI D'OR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 3 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2024 accounts report equity of €43k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	831244751
KYBE ID	FR-831244751
Legal form	5710
Incorporated	2017-08-01
Status	dissolved
Share capital	€1k
Employees	3
Registered address	3 T RUE MARCEAU, 78800 HOUILLES

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

ABDLOUAHAB TERCHI Directeur général délégué

BOUHAFES BACHA 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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