

EPI'CHENE

DISSOLVED

France · 831774294

SUMMARY

EPI'CHENE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €2k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	831774294
KYBE ID	FR-831774294
Legal form	6540
Incorporated	2018-01-15
Status	dissolved
Share capital	€2k
Registered address	24 RUE DE L'ETANG, 68720 SPECHBACH

RISK ASSESSMENT

22_{/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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EPI CHENE DE L'ETE · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANITA ADELE CHIOATO Membre du directoire

JOSEPH DAMIEN PFLIEGER Membre du directoire

CINDY PFLIEGER Président

JEREMY PFLIEGER Président

