

EPIM 3

DISSOLVED

France · 833194673

SUMMARY

EPIM 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	833194673
KYBE ID	FR-833194673
Legal form	6540
Incorporated	2017-11-08
Status	dissolved
Share capital	€100
Registered address	5 BD EDGAR QUINET, 5-7, 92700 COLOMBES

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 38 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EPIM 2 · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EDOUARD PELLERIN Directeur

EPIM DEV Dirigeant

