

PEPS

DISSOLVED

France · 839931334

SUMMARY

PEPS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	839931334
KYBE ID	FR-839931334
Legal form	6540
Incorporated	2018-05-30
Status	dissolved
Share capital	€1k
Registered address	RUE DU DOCTEUR SENEBIER, 38710 MENS

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 20 companies

OWNERSHIP & PEOPLE

SOPHIE YOLANDE ELISABETH HENNETIER Administrateur

PASCAL MICHEL SERGE COUTURIER Membre du directoire

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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