

CEPA

DISSOLVED

France · 847519139

SUMMARY

CEPA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	847519139
KYBE ID	FR-847519139
Legal form	6540
Incorporated	2019-01-21
Status	dissolved
Share capital	€1k
Registered address	RTE DE VITRY SUR ORNE, 57270 UCKANGE

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 34 companies

OWNERSHIP & PEOPLE

TUYAUTERIE MAINTENANCE MONTAGE MECANIQUE (T3M)

PASCAL JEAN FERSING Gérant

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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