

ERPERIEN

DISSOLVED

France · 848756052

SUMMARY

ERPERIEN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm of the Polish People's Republic).

IDENTITY

Jurisdiction	France
Registration no.	848756052
KYBE ID	FR-848756052
Legal form	5710
Incorporated	2019-03-01
Status	dissolved
Share capital	€10k
Registered address	72 BD DE SEBASTOPOL, 75003 PARIS

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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANNA Kwiatkowska matches **Anna Kwiatkowska** — member of the Sejm of the Polish People's Republic

OWNERSHIP & PEOPLE

ANNA Kwiatkowska Président du conseil d'administration

