

EP 1

ACTIVE

France · 881957526

SUMMARY

EP 1 is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	881957526
KYBE ID	FR-881957526
Legal form	6540
Incorporated	2020-02-27
Status	active
Share capital	€1k
Registered address	31 RUE DU VAL CLAIR, 51100 REIMS

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

H.I.P.

FRANCOIS ROGER PIERRE GUY Gérant

ALEXANDRE CAMILLE TANGUY Gérant et associé indéfiniment responsable

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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