

EPIARD S & F HOLDING

DISSOLVED

France · 888482619

SUMMARY

EPIARD S & F HOLDING is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €4k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	888482619
KYBE ID	FR-888482619
Legal form	6540
Incorporated	2020-08-31
Status	dissolved
Share capital	€4k
Registered address	LA PIERRE BLANCHE, 85660 SAINT-PHILBERT-DE-BOUAINE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DAVID FLORENT LUC FORESTIER Gérant et associé indéfiniment responsable

FREDDY ERIC GEORGES EPIARD Gérant et associé indéfiniment responsable

SANDRINE MARINA DANIELLE EPIARD 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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