

SCI EPMI GROUPE

ACTIVE

France · 899686331

SUMMARY

SCI EPMI GROUPE is an active Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	899686331
KYBE ID	FR-899686331
Legal form	6540
Incorporated	2021-05-26
Status	active
Share capital	€10k
Registered address	13 BD DE L'HAUTIL, 95000 CERGY

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 21 companies

OWNERSHIP & PEOPLE

Association des Amis de l'EPMI Membre du directoire

Association EPMI Membre du directoire

IKRAM EL ABBASSI Président

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.

© KYBE · Generated 2026-08-13 · www.kybe.io