

EPOCH CAPITAL FRANCE

DISSOLVED

France · 907929749

SUMMARY

EPOCH CAPITAL FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It reports 1 employees, 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 Parliament in the Parliament of England); its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	907929749
KYBE ID	FR-907929749
Legal form	5710
Incorporated	2021-12-06
Status	dissolved
Share capital	€10k
Employees	1
Registered address	16 RUE FELIX FAURE, 75015 PARIS

RISK ASSESSMENT

12_{/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.

Shared registered address

Address shared by 53 companies

+12

SCREENING

Politically exposed person

MICHAEL Humphreys matches **Michael Humphreys** — Member of Parliament in the Parliament of England

OWNERSHIP & PEOPLE

MICHAEL Humphreys Président du conseil d'administration

