

EPSI FRANCE

ACTIVE

France · 909642969

SUMMARY

EPSI FRANCE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	909642969
KYBE ID	FR-909642969
Legal form	5710
Incorporated	2022-01-26
Status	active
Share capital	€10k
Employees	1
Registered address	15 RUE de Milan, 75009 Paris

RISK ASSESSMENT

18

/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

Address shared by 23 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-12-12

+12

OWNERSHIP & PEOPLE

M.Up Dirigeant

ANDRE Durivage Président de SAS

INSOLVENCY

Court-ordered liquidation

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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