

SCI EPIK

DISSOLVED

France · 919684530

SUMMARY

SCI EPIK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €12k.

IDENTITY

Jurisdiction	France
Registration no.	919684530
KYBE ID	FR-919684530
Legal form	6540
Incorporated	2022-09-27
Status	dissolved
Share capital	€12k
Registered address	6205 AV PIERRE MARCAULT, PARC MEDICIS, 01400 CHATILLON-SUR-CHALARONNE

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

Address shared by 20 companies

+6

SCREENING

Sanctions match	OFAC
ATLAS matches ATLAS · UKRAINE-EO13662] [RUSSIA-EO14024	
Sanctions match	OFAC
ATLAS matches ATLAS INTERNATIONAL TRADING LIMITED · IRAN-EO13902	
Sanctions match	OFAC
ATLAS matches ATLAS HOLDING · SDGT	
Sanctions match	UA_NSDC

OWNERSHIP & PEOPLE

OSMIUM Directeur

OXYGEN Directeur

ATLAS Membre du directoire

JOLEN Membre du directoire

LAUREAL Membre du directoire

SW INVEST Membre du directoire