

4 EPINGLES DISSOLVED

France · 922613021

SUMMARY

4 EPINGLES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record. Its 2025 accounts report equity of €144k.

IDENTITY

Jurisdiction	France
Registration no.	922613021
KYBE ID	FR-922613021
Legal form	5499
Incorporated	2022-12-30
Status	dissolved
Share capital	€5k
Employees	3
Registered address	6 ALL DES TURQUOISES, 97400 SAINT-DENIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEROME DURET 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.

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