

# SPEPE

ACTIVE

France · 944968049

## SUMMARY

SPEPE is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €10k. It has 1 director / officer on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 944968049                         |
| KYBE ID            | FR-944968049                      |
| Legal form         | 5499                              |
| Incorporated       | 2025-06-03                        |
| Status             | active                            |
| Share capital      | €10k                              |
| Registered address | 39 RUE Saint-nicolas, 76000 Rouen |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

Sébastien Jean Denis PEPE 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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