

LA CARRIERE PEPIN

ACTIVE

France · 948256367

SUMMARY

LA CARRIERE PEPIN is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	948256367
KYBE ID	FR-948256367
Legal form	6540
Incorporated	2023-01-21
Status	active
Share capital	€5k
Registered address	23 RUE Béranger, 92100 Boulogne-Billancourt

RISK ASSESSMENT

13/100 **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

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

Tibor Janos VASS Directeur

LPN Global Services Membre du directoire

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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