

EPY IMMOBILIER

ACTIVE

France · 949067201

SUMMARY

EPY IMMOBILIER is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	949067201
KYBE ID	FR-949067201
Legal form	6540
Incorporated	2023-02-17
Status	active
Share capital	€1k
Registered address	114 RUE Petit, 75019 Paris

RISK ASSESSMENT

37

/100

ELEVATED 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

+6

Address shared by 42 companies

Business fragmentation

+16

A director is shared across 96 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CHETRIT IMMOBILIER · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

- Elisa YU Directeur
- Philippe YU Membre du directoire

