

EPC ENERGIES

ACTIVE

France · 949203251

SUMMARY

EPC ENERGIES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €10k.

IDENTITY

Jurisdiction	France
Registration no.	949203251
KYBE ID	FR-949203251
Legal form	5710
Incorporated	2023-03-15
Status	active
Share capital	€10k
Employees	1
Registered address	7 RUE de la Barberais, 35650 Le Rheu

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.

SCREENING

Sanctions match

OFAC

AT INVEST matches LLC A INVEST · RUSSIA-EO14024

Sanctions match

UA_NSDC

AT INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

UA_NSDC

AT INVEST matches Общество с ограниченной ответственностью "АЭ-Инвест" · 773/2023

OWNERSHIP & PEOPLE

AT INVEST Dirigeant

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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