

EPV 97

ACTIVE

France · 993499987

SUMMARY

EPV 97 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2026. It has share capital of €10k.

IDENTITY

Jurisdiction	France
Registration no.	993499987
KYBE ID	FR-993499987
Legal form	5710
Incorporated	2026-01-12
Status	active
Share capital	€10k
Registered address	ZA Le Bosquet, Rue de la Lisière, 67580 Mertzwiller

RISK ASSESSMENT

14

/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.

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2026-01-12) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

STEVAL INVEST Président du conseil d'administration

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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