

EPSI ACTIVE

France · 994105021

SUMMARY

EPSI is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

|                    |                                                                       |
|--------------------|-----------------------------------------------------------------------|
| Jurisdiction       | France                                                                |
| Registration no.   | 994105021                                                             |
| KYBE ID            | FR-994105021                                                          |
| Legal form         | 6540                                                                  |
| Incorporated       | 2025-11-20                                                            |
| Status             | active                                                                |
| Share capital      | €1k                                                                   |
| Registered address | 9 RUE des Freres Lumiere, ZA Le Bois Rond, 69720 Saint-Bonnet-de-Mure |

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Eric POUGET Directeur

ENGINEERING PLASTIQUE ET SERVICES INDUSTRIELS - E.P.S.I. 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.

© KYBE · Generated 2026-08-04 · www.kybe.io