

FINANCIERE DUPUY

DISSOLVED

France · 087220471

SUMMARY

FINANCIERE DUPUY is a dissolved Public limited company (SA) registered in France, incorporated in 1973 (about 53 years ago). It reports 1 employees, has share capital of €129k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	087220471
KYBE ID	969500DWCV9O23KHB057
Legal form	5599
Incorporated	1973-01-04
Status	dissolved
Share capital	€129k
Employees	1
Registered address	1170 RTE D'ALBI, 81600 GAILLAC

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLAUDE DUPUY Directeur général

MARC PIERRE RENE DUPUY Directeur général délégué

NICOLAS JACQUES JEAN DUPUY Directeur général délégué

MARC PIERRE RENE DUPUY Dirigeant

NICOLAS JACQUES JEAN DUPUY Dirigeant

CLAUDE DUPUY Président du conseil d'administration

