

SCEA DUPUIS

DISSOLVED

France · 334158813

SUMMARY

SCEA DUPUIS is a dissolved Civil company (professional, SCP) registered in France, incorporated in 1985 (about 40 years ago). It reports 1 employees, has share capital of €170k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	334158813
KYBE ID	FR-334158813
Legal form	6597
Incorporated	1985-12-16
Status	dissolved
Share capital	€170k
Employees	1
Registered address	DIMANCHEVILLE, 28310 OINVILLE ST LIPHARD

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRE DUPUIS Dirigeant

DUPUIS TERRES DE BEAUCE Dirigeant

JACKY DUPUIS Président

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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