

SCI LES DAUPHINS

DISSOLVED

France · 379603723

SUMMARY

SCI LES DAUPHINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €5k. It has 2 directors / officers on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	379603723
KYBE ID	FR-379603723
Legal form	6540
Incorporated	1990-10-22
Status	dissolved
Share capital	€5k
Registered address	3 VENELLE DU CLOS, 17740 SAINTE-MARIE-DE-RE

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.

OWNERSHIP & PEOPLE

CHRISTIAN RAYMOND PASCAL REVIRON

ELOISE AURORE GOIMARD

PATRICE CLAUDE BRUNO BARROT

PHILIPPE ERIC NONIS

BERNARD CHRISTIAN SUCAT Gérant et associé indéfiniment responsable

CLEMENTINE MERER Gérant et associé indéfiniment responsable

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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