

SCI DELPHINE

DISSOLVED

France · 381045939

SUMMARY

SCI DELPHINE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €64k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	381045939
KYBE ID	FR-381045939
Legal form	6541
Incorporated	1991-03-21
Status	dissolved
Share capital	€64k
Registered address	1 AV DU PARC, 38300 BOURGOIN-JALLIEU

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

LEONIE ANNE REYPIN Dirigeant

VICTORIA CATHERINE LOUISE REYPIN Dirigeant

DELPHINE YVETTE BERCHEMIN 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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