

# DPH ACTIVE

France · 444361992

## SUMMARY

DPH is an active Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €150k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | France                                               |
| Registration no.   | 444361992                                            |
| KYBE ID            | FR-444361992                                         |
| Legal form         | 6540                                                 |
| Incorporated       | 2002-12-02                                           |
| Status             | active                                               |
| Share capital      | €150k                                                |
| Registered address | 30 RTE DE SAINT ESTEVE, LES FORESTONS, 05500 POLIGNY |

## 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 18 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BENOIT HIRTZ Autre

VALERIE PASCAL Autre

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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