

# ZEPHIR

DISSOLVED

France · 453029761

## SUMMARY

ZEPHIR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €152k. It has 1 director / officer on record.

## IDENTITY

|                    |                          |
|--------------------|--------------------------|
| Jurisdiction       | France                   |
| Registration no.   | 453029761                |
| KYBE ID            | FR-453029761             |
| Legal form         | 6540                     |
| Incorporated       | 2004-04-20               |
| Status             | dissolved                |
| Share capital      | €152k                    |
| Registered address | 3 GRAND RUE, 22100 DINAN |

## 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

ERIC DUCHENE Directeur

EOLE Membre du directoire

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.

© KYBE · Generated 2026-08-05 · www.kybe.io