

SCI DAUPHINE INVESTISSEMENT DISSOLVED

France · 453045262

SUMMARY

SCI DAUPHINE INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	453045262
KYBE ID	FR-453045262
Legal form	6540
Incorporated	2004-04-07
Status	dissolved
Share capital	€1k
Registered address	16 RUE DU GYMNASE, 38120 SAINT-EGREVE

RISK ASSESSMENT

31_{/100} ELEVATED 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 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI GRENOBLE INVESTISSEMENT III · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTOPHE PHILIPPE DALBAN Dirigeant

NICOLAS YVES RENE DESCHAMPS Dirigeant

