

ETABLISSEMENTS DUPHIL ET CIE DISSOLVED

France · 467200549

SUMMARY

ETABLISSEMENTS DUPHIL ET CIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1967 (about 59 years ago). It reports 10 employees, has share capital of €150k. It has 1 director / officer on record. Its 2017 accounts report equity of €700k.

IDENTITY

Jurisdiction	France
Registration no.	467200549
KYBE ID	FR-467200549
Legal form	5499
Incorporated	1967-03-02
Status	dissolved
Share capital	€150k
Employees	10
Registered address	13 RUE JOSEPH BONNET, ZI QUEYRIES NORD, 33100 BORDEAUX

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

FABRICE MAURICE ROGER GEHAUT DEBICKI 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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