

DOLPHIN 4

DISSOLVED

France · 478186661

SUMMARY

DOLPHIN 4 is a dissolved Civil company registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	478186661
KYBE ID	FR-478186661
Legal form	6599
Incorporated	2004-08-05
Status	dissolved
Share capital	€1k
Registered address	4 RUE DE L'EGLISE, 06230 VILLEFRANCHE-SUR-MER

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.

SCREENING

Sanctions match

OFAC

DOLPHIN 4 matches **DOLPHIN** · IRAN-EO13846

OWNERSHIP & PEOPLE

PATRICIA SELWYN SIMS Gérant

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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