

SCI DUPONT SANCHEZ

DISSOLVED

France · 480149939

SUMMARY

SCI DUPONT SANCHEZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2025. It has share capital of €61k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	480149939
KYBE ID	FR-480149939
Legal form	6540
Incorporated	2005-01-03
Dissolved	2025-12-31
Status	dissolved
Share capital	€61k
Registered address	10 AV DE LA CONCORDE, 21000 DIJON

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHANIE DUPONT Administrateur

LAURENT AURELIO SANCHEZ 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.

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