

SCI DUPUY

DISSOLVED

France · 501661359

SUMMARY

SCI DUPUY is a dissolved Civil company registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	501661359
KYBE ID	FR-501661359
Legal form	6599
Incorporated	2007-12-20
Status	dissolved
Share capital	€1k
Registered address	10 RUE DE BOURLANDE, 17220 SALLES-SUR-MER

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GAELLE ISABELLE SYLVIANNE HERVIOU Autre

ISABELLE JEANNE THIBAUDIERE Autre

YANN PHILIPPE ROBERT SEBASTIEN HERVIOU Autre

THIERRY DUPUY Gérant et associé indéfiniment responsable

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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