

DUPUY 2008

ACTIVE

France · 503912883

SUMMARY

DUPUY 2008 is an active Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	503912883
KYBE ID	FR-503912883
Legal form	6540
Incorporated	2008-04-22
Status	active
Share capital	€1k
Registered address	11 B RUE ANTONIN MERCIÉ, 31000 TOULOUSE

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

NZ_MFAT

I.L.C. CONSULTING. matches **IMA Consulting** · Russia

OWNERSHIP & PEOPLE

I.L.C. CONSULTING. Autre

CLAUDE HELIAS 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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