

DEPHI-ROYALE

DISSOLVED

France · 509245056

SUMMARY

DEPHI-ROYALE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €110k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	509245056
KYBE ID	FR-509245056
Legal form	6540
Incorporated	2008-12-03
Status	dissolved
Share capital	€110k
Registered address	46 RUE ROYALE, 45000 ORLEANS

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EROLAR

MADEN PATRIMOINE

DENIS FRANCIS RENE BEGUE Gérant et associé indéfiniment responsable

PHILIPPE JEAN- PIERRE BEGUE 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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