

# DUPLAN

DISSOLVED

France · 533392239

## SUMMARY

DUPLAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 533392239                      |
| KYBE ID            | FR-533392239                   |
| Legal form         | 6540                           |
| Incorporated       | 2011-07-05                     |
| Status             | dissolved                      |
| Share capital      | €1k                            |
| Registered address | RTE NATIONALE 8, 13400 AUBAGNE |

## RISK ASSESSMENT

**21**<sub>/100</sub> **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 27 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (DUPLAN 2 · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

EMILE DUPLAN Directeur

IRENE CAPUTO Dirigeant

