

SCI DU PONT DE PARIS

DISSOLVED

France · 750622995

SUMMARY

SCI DU PONT DE PARIS is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	750622995
KYBE ID	FR-750622995
Legal form	6599
Incorporated	2012-03-29
Status	dissolved
Share capital	€1k
Registered address	24 AV DE PARIS, 51100 REIMS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

LOUIS GERARD JEAN DELPECH

MAXIME DELPECH 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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