

DUMARPHI LTD

ACTIVE

France · 788700789

SUMMARY

DUMARPHI LTD is an active Foreign legal entity registered in France, incorporated in 2012 (about 13 years ago).

IDENTITY

Jurisdiction	France
Registration no.	788700789
KYBE ID	FR-788700789
Legal form	3290
Incorporated	2012-09-12
Status	active
Registered address	1 PALK STREET, SOUTH DEVON TQ2 5EL, ROYAUME-UNI

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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