

LES DAUPHINS

DISSOLVED

France · 814125480

SUMMARY

LES DAUPHINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2018. It has share capital of €172k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	814125480
KYBE ID	FR-814125480
Legal form	6540
Incorporated	2015-10-16
Dissolved	2018-10-08
Status	dissolved
Share capital	€172k
Registered address	4 RUE DE LA CROIX GAUTHIER, 71700 TOURNUS

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.

OWNERSHIP & PEOPLE

CHRISTINE DUTHY Autre

JEAN FRANCOIS ANGE XAVIER LANZAFAME Autre

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.

© KYBE · Generated 2026-09-05 · www.kybe.io