

SCI LES 3 DAUPHINES

DISSOLVED

France · 888074234

SUMMARY

SCI LES 3 DAUPHINES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €280k. It has 1 director / officer on record and 5 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	888074234
KYBE ID	FR-888074234
Legal form	6540
Incorporated	2020-08-14
Status	dissolved
Share capital	€280k
Registered address	36 RUE LAHARPE, 33110 LE BOUSCAT

RISK ASSESSMENT

22_{/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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LES 3 B · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EMMA LEGUE

MANON LEGUE

MARIE-FRANCE STEINER

PAULINE RULLEAU

PHILIPPE RULLEAU

SANDRINE RULLEAU 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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