

DAUPHILOGIS

DISSOLVED

France · 998437602

SUMMARY

DAUPHILOGIS is a dissolved Commercial company registered in France, incorporated in 2005 (about 21 years ago). It reports 3 employees. It has 10 directors / officers on record. Its 2024 accounts report revenue of €2.0m, equity of €1.7m, a loss of €86k. Signals for review: a connected person matches a politically exposed person (Metropolitan councillor of Lyon).

IDENTITY

Jurisdiction	France
Registration no.	998437602
KYBE ID	FR-998437602
Legal form	5547
Incorporated	2005-01-25
Status	dissolved
Employees	3
Registered address	21 AV DE CONSTANTINE, CS 12556, 38100 GRENOBLE

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

A director is shared across 5 companies

+7

SCREENING

Politically exposed person

JEAN PAUL BRET matches Jean-Paul Bret — Metropolitan councillor of Lyon

Politically exposed person

JEAN PAUL BRET matches Jean-Paul Bret — member of the French National Assembly

OWNERSHIP & PEOPLE

ALPES ISERE HABITAT OFFICE PUBLIC DE L'HABITAT Administrateur

CAISSE D'EPARGNE ET DE PREVOYANCE DE RHONE ALPES Administrateur

CHRISTOPHE YVES DELMASTRO Administrateur

DANIEL MARCEL EUGENE VITTE Administrateur

GERARD DOMINIQUE ORSINI Administrateur

ISABELLE RUEFF Administrateur

JEAN PAUL BRET Administrateur

JULIEN CHARLES SERVETTAZ Administrateur

LUCILE EUGENIE ANDREA SARRAUTE Administrateur

PASCALE ANDREE PERON Administrateur

PIERRE ALEXANDRE MENDOUSSE Administrateur

VIRGINIE MARIE TARDIEU Dirigeant

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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