

DELTA ASSURANCES

ACTIVE

France · 057808172

SUMMARY

DELTA ASSURANCES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1957 (about 69 years ago). It reports 100 employees, has share capital of €1.0m. It has 1 director / officer on record. Its 2023 accounts report revenue of €19.3m, equity of €28.3m, a profit of €3.3m.

IDENTITY

Jurisdiction	France
Registration no.	057808172
KYBE ID	FR-057808172
Legal form	5710
Incorporated	1957-07-04
Status	active
Share capital	€1.0m
Employees	100
Registered address	38 AV BENJAMIN DELESSERT, PARC DES FONDERIES, 13010 MARSEILLE 10E ARRONDISSEMENT

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

Liliane MOUCI Président de SAS

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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