

SCI DELVAN

DISSOLVED

France · 318008364

SUMMARY

SCI DELVAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1980 (about 46 years ago), dissolved in 2021. It has share capital of €6k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	318008364
KYBE ID	FR-318008364
Legal form	6540
Incorporated	1980-02-14
Dissolved	2021-11-22
Status	dissolved
Share capital	€6k
Registered address	99 RUE ST DOMINIQUE, 75007 PARIS 7

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EVA Perrotta Autre

JULIEN Perrotta Autre

JULITTA HALIMA Trajdos Autre

VITTORIO Perrotta Liquidateur

