

SCI DU GRAND DELTA

DISSOLVED

France · 341642197

SUMMARY

SCI DU GRAND DELTA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2023. It has share capital of €910k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	341642197
KYBE ID	FR-341642197
Legal form	6540
Incorporated	1987-06-29
Dissolved	2023-04-25
Status	dissolved
Share capital	€910k
Registered address	64 RUE DE SEVRES, 75007 PARIS 7

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

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

SOCIETE DE COMMERCIALISATION ET D'EXPORTATION DE PRODUITS ALIMENTAIRES -COMEX Autre

ANDRE LE THEO Gérant

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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