

DELTA FORCE

ACTIVE

France · 349106948

SUMMARY

DELTA FORCE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2006 (about 20 years ago). It reports 6 employees, has share capital of €58k. It has 1 director / officer on record and 9 shareholders. Its 2025 accounts report revenue of €2.9m, equity of €3.2m, a profit of €10k. Signals for review: a connected person matches a politically exposed person (Q66500758).

IDENTITY

Jurisdiction	France
Registration no.	349106948
KYBE ID	FR-349106948
Legal form	5710
Incorporated	2006-01-24
Status	active
Share capital	€58k
Employees	6
Registered address	167 RUE DE LORIENT, BAT A, 35000 RENNES

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 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE PARMENTIER matches **Philippe Parmentier** — Q66500758

OWNERSHIP & PEOPLE

COOPERATVE REGIONALE D'EQUIPEMENT AGRICOLE

DEMETERRE
ETABLISSEMENT KEIME
ETABLISSEMENTS RAVILLON
JCV AGRI
SICA ARTOIS TERNOIS
SOCIETE D'EXPLOITATION DES ETS BONNET
TERREA
DIDIER LEMARQUIS
PHILIPPE PARMENTIER Président du conseil d'administration

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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