

DELTA LH

DISSOLVED

France · 349512566

SUMMARY

DELTA LH is a dissolved General partnership (SNC) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1994.

IDENTITY

Jurisdiction	France
Registration no.	349512566
KYBE ID	FR-349512566
Legal form	5202
Incorporated	1989-02-02
Dissolved	1994-01-28
Status	dissolved
Registered address	4 RUE MARECHAL FOCH, 85000 LA ROCHE-SUR-YON

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.

SCREENING

Sanctions match

UA_NSDC

DELTA LH matches **Общество с ограниченной ответственностью "Дельта"** · 145/2023

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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