

DELTA 5

DISSOLVED

France · 351110333

SUMMARY

DELTA 5 is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	351110333
KYBE ID	FR-351110333
Legal form	5499
Incorporated	1989-05-06
Dissolved	1991-09-03
Status	dissolved
Registered address	CENTRE COMMERCIAL LES CROI, 78940 LA QUEUE-LES-YVELINES

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 5 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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