

DELTA CLIM

DISSOLVED

France · 387487507

SUMMARY

DELTA CLIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2016. Signals for review: a connected person matches a politically exposed person (Q66500447).

IDENTITY

Jurisdiction	France
Registration no.	387487507
KYBE ID	FR-387487507
Legal form	5499
Incorporated	2001-12-04
Status	dissolved
Registered address	20 AV MASSENET, 93330 NEUILLY-SUR-MARNE

RISK ASSESSMENT

28

/100 **ELEVATED 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 27 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-04-08

SCREENING

Politically exposed person

DANIEL MORIN matches **Daniel Morin** — Q66500447

OWNERSHIP & PEOPLE

DANIEL MORIN Gérant

INSOLVENCY

Court-ordered liquidation 2016-10-28 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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