

DELTA UNION

DISSOLVED

France · 394612204

SUMMARY

DELTA UNION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1996 (about 30 years ago). It reports 6 employees, has share capital of €10k. It has 1 director / officer on record. Its 2019 accounts report equity of €234k.

IDENTITY

Jurisdiction	France
Registration no.	394612204
KYBE ID	FR-394612204
Legal form	5710
Incorporated	1996-04-17
Status	dissolved
Share capital	€10k
Employees	6
Registered address	155 RUE DE GRENELLE, 75007 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 38 companies

OWNERSHIP & PEOPLE

SHABNAM Derakhshani Président de SAS

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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