

DELAUNAY LEVEILLE

DISSOLVED

France · 413625708

SUMMARY

DELAUNAY LEVEILLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 28 years ago). It reports 6 employees, has share capital of €170k. It has 1 director / officer on record. Its 2023 accounts report equity of €1.4m. It has been subject to court-supervised reorganisation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	413625708
KYBE ID	FR-413625708
Legal form	5499
Incorporated	1997-09-08
Status	dissolved
Share capital	€170k
Employees	6
Registered address	RTE DE SAILLE, 44350 GUERANDE

RISK ASSESSMENT

21_{/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 22 companies

Shared-director cluster

+7

A director is shared across 4 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

OWNERSHIP & PEOPLE

FELIX DELAUNAY Président

INSOLVENCY

Insolvency proceedings

2023-07-19 · Greffe du Tribunal de Commerce de St-Nazaire

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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