

SCI DELAN

DISSOLVED

France · 414386045

SUMMARY

SCI DELAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €213k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	414386045
KYBE ID	FR-414386045
Legal form	6540
Incorporated	1997-11-12
Status	dissolved
Share capital	€213k
Registered address	28 RUE DES JANCELINS, 51200 EPERNAY

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.

OWNERSHIP & PEOPLE

ANGELIQUE CHRISTINE VERONIQUE SEBRET

DELPHINE BARBARA FABIENNE SEBRET

NOEL PHILIPPE SEBRET Gérant

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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