

DERYA

ACTIVE

France · 422902221

SUMMARY

DERYA is an active Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago). Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	422902221
KYBE ID	FR-422902221
Legal form	5499
Incorporated	1999-05-01
Status	active
Registered address	10 RUE DES PETITES ECURIES, 75010 PARIS 10

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 61 companies

SCREENING

Sanctions match

OFAC

DERYA matches DERYA · IRAN

Sanctions match

US_CSL

DERYA matches DERYA · IRAN

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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