

DELCOVE

DISSOLVED

France · 423947464

SUMMARY

DELCOVE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report revenue of €164k, equity of €559k, a profit of €62k. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	423947464
KYBE ID	FR-423947464
Legal form	5499
Incorporated	1999-08-23
Status	dissolved
Share capital	€8k
Registered address	1 AV LUC DONAT, 97410 SAINT-PIERRE

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.

Shared registered address

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHEL MARCEL DELEFLIE Président

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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