

SCI DELPHINE

DISSOLVED

France · 437709926

SUMMARY

SCI DELPHINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €300. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	437709926
KYBE ID	FR-437709926
Legal form	6540
Incorporated	2001-05-04
Status	dissolved
Share capital	€300
Registered address	15 TRA de la serviane, 13012 Marseille

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

CYRILLE CAMILLI

DIDIER MARMAROLI

MAX ASDOURIAN Gérant et associé indéfiniment responsable

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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