

DELICE

DISSOLVED

France · 453764854

SUMMARY

DELICE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	453764854
KYBE ID	FR-453764854
Legal form	5499
Incorporated	2004-05-27
Status	dissolved
Share capital	€5k
Registered address	3 RUE GAMBETTA, 27320 NONANCOURT

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 4 companies

SCREENING

Sanctions match

OFAC

DELICE matches **DELICE** · IRAN] [SDGT] [NPWMD] [IFSR

OWNERSHIP & PEOPLE

STEPHANE BENHAFFAF 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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