

DELMA

DISSOLVED

France · 478300007

SUMMARY

DELMA is a dissolved Civil company registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €12k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	478300007
KYBE ID	FR-478300007
Legal form	6599
Incorporated	2004-08-18
Status	dissolved
Share capital	€12k
Registered address	433 AV DE LA MARNE, 59700 MARCQ-EN-BAROEUL

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE-SOPHIE MULLIEZ Directeur

DELPHINE MULLIEZ Directeur

CHARLOTTE MULLIEZ Membre du directoire

GONZAGUE MULLIEZ 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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