

SCI DELTA QUADRANT DISSOLVED

France · 487889511

SUMMARY

SCI DELTA QUADRANT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	487889511
KYBE ID	FR-487889511
Legal form	6540
Incorporated	2006-01-10
Status	dissolved
Share capital	€500
Registered address	82 RUE PHILIPPE DE GIRARD, 75018 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 37 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARTINE JOCELYNE DUMET Autre

FRANCOIS MERCIER 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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