

DELICES

DISSOLVED

France · 493158083

SUMMARY

DELICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	France
Registration no.	493158083
KYBE ID	FR-493158083
Legal form	5499
Incorporated	2006-12-06
Status	dissolved
Share capital	€2k
Registered address	50 BD VICTOR HUGO, 06000 NICE

RISK ASSESSMENT

19_{/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 registered address

Address shared by 88 companies

+12

Shared-director cluster

A director is shared across 8 companies

+7

SCREENING

Sanctions match

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

OWNERSHIP & PEOPLE

JOSEPH COSENTINO Gérant

