

DELYS

DISSOLVED

France · 494345788

SUMMARY

DELYS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2020. It has share capital of €104k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	494345788
KYBE ID	FR-494345788
Legal form	6540
Incorporated	2007-07-25
Dissolved	2020-09-10
Status	dissolved
Share capital	€104k
Registered address	36 BD ANATOLE FRANCE, 93300 AUBERVILLIERS

RISK ASSESSMENT

6/100 **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 42 companies

OWNERSHIP & PEOPLE

SYLVAIN PENANGUER Autre

JEROME ROUQUAIROL 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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