

DELCOUR FINANCIERE DISSOLVED

France · 503827305

SUMMARY

DELCOUR FINANCIERE is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2024. It has share capital of €255k. It has 3 directors / officers on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	503827305
KYBE ID	FR-503827305
Legal form	6599
Incorporated	2008-04-18
Dissolved	2024-08-01
Status	dissolved
Share capital	€255k
Registered address	13 RUE JEAN ROSTAND, ZONE ARTISANALE LE VALLIER, 28300 MAINVILLIERS

RISK ASSESSMENT

31_{/100} ELEVATED 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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FINANCIERE GSMJ · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FINANCIERE DU VALLIER

AGNES COOLEN

CLAUDE COUREAU Gérant et associé indéfiniment responsable

GERARD DELON Gérant et associé indéfiniment responsable

PAUL WALLART 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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