

FINAREA DELTA

DISSOLVED

France · 504367954

SUMMARY

FINAREA DELTA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	504367954
KYBE ID	FR-504367954
Legal form	5710
Incorporated	2008-05-21
Dissolved	2012-07-02
Status	dissolved
Registered address	8 RUE DES GRAVIERS, 92200 NEUILLY-SUR-SEINE

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 34 companies

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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