

DELILLE L

DISSOLVED

France · 511233256

SUMMARY

DELILLE L is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record. Its 2019 accounts report revenue of €353k, equity of €-51k, a profit of €44k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511233256
KYBE ID	FR-511233256
Legal form	5499
Incorporated	2010-11-24
Status	dissolved
Share capital	€10k
Employees	1
Registered address	48 RUE LOUIS LUMIERE, 30900 NIMES

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 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DELILLE G · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NICOLAS JACQUES MOUSQUES Gérant

