

DELTA - SOLUTIONS - ENERGIES

DISSOLVED

France · 511521833

SUMMARY

DELTA - SOLUTIONS - ENERGIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €7k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511521833
KYBE ID	FR-511521833
Legal form	5499
Incorporated	2009-04-01
Status	dissolved
Share capital	€7k
Registered address	45 RUE MARCEL BOURDARIAS, 94140 ALFORTVILLE

RISK ASSESSMENT

21_{/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 24 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (YOFFO SOLUTIONS ENERGIES · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GBOZE ALEXANDRE YOFFO Président

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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