

DELKA CONSEIL & PATRIMOINE DISSOLVED

France · 512973223

SUMMARY

DELKA CONSEIL & PATRIMOINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €4k. It has 1 director / officer on record. Its 2022 accounts report equity of €609k. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	France
Registration no.	512973223
KYBE ID	FR-512973223
Legal form	5499
Incorporated	2009-06-09
Status	dissolved
Share capital	€4k
Registered address	80 AV MARCEAU, 75008 PARIS

RISK ASSESSMENT

28_{/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.

Shared registered address

Address shared by 99 companies

+12

Business fragmentation

A director is shared across 19 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

DENIS KRIEF Gérant

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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