

DELBARD DIRECT

ACTIVE

France · 523384097

SUMMARY

DELBARD DIRECT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	523384097
KYBE ID	FR-523384097
Legal form	5710
Incorporated	2010-06-25
Status	active
Registered address	17 PARC TECHNOLOGIQUE METROTECH, 42650 SAINT-JEAN-BONNEFONDS

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-12-04

INSOLVENCY

Court-ordered liquidation	2017-01-18 · TRIBUNAL DE COMMERCE DE ST-ETIENNE
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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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