

DELTA-CE

DISSOLVED

France · 753793918

SUMMARY

DELTA-CE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It reports 20 employees, has share capital of €10k. It has 3 directors / officers on record. Its 2019 accounts report equity of €81k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	753793918
KYBE ID	FR-753793918
Legal form	5499
Incorporated	2012-09-14
Status	dissolved
Share capital	€10k
Employees	20
Registered address	2 RUE DU SUFFRAGE UNIVERSEL, 2-4-IMMEUBLE LE MANDINET II, 1ER ETAGE, 77185 LOGNES

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DELTA CE FORMATION · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

DELTA-CE matches Общество с ограниченной ответственностью "Дельта" · 145/2023

OWNERSHIP & PEOPLE

Ahmed EL HAOUARI Gérant

ALI BEN HADJ Gérant

BENJAMIN ALEXANDRE BREIN 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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