

DELIA

DISSOLVED

France · 790695639

SUMMARY

DELIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2022 accounts report revenue of €87k, equity of €-6k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	790695639
KYBE ID	FR-790695639
Legal form	5499
Incorporated	2013-01-22
Status	dissolved
Share capital	€1k
Employees	1
Registered address	30 RUE MALAVAL, 13002 MARSEILLE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

REDOUANE BOUCHAMA 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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