

DELMAS

DISSOLVED

France · 792336331

SUMMARY

DELMAS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2024. It has share capital of €3k. It has 1 director / officer on record. Its 2019 accounts report revenue of €359k, equity of €52k, a profit of €46k. A court ordered its judicial liquidation in 2024. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	792336331
KYBE ID	FR-792336331
Legal form	5499
Incorporated	2013-04-10
Dissolved	2024-11-22
Status	dissolved
Share capital	€3k
Registered address	19 RUE DE L'ARGENTERIE, 34000 MONTPELLIER

RISK ASSESSMENT

34/100

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-director cluster

+7

A director is shared across 9 companies
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DELMAS MATHIEU · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)
- Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-09-11

OWNERSHIP & PEOPLE

MATHIEU DELMAS Président

INSOLVENCY

Court-ordered liquidation

2024-11-22 · Greffe du Tribunal de Commerce de Montpellier

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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