

DELTA HOLDING

DISSOLVED

France · 792944530

SUMMARY

DELTA HOLDING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 6 employees, has share capital of €2k. It has 2 directors / officers on record. Its 2021 accounts report revenue of €513k, equity of €302k, a profit of €70k.

IDENTITY

Jurisdiction	France
Registration no.	792944530
KYBE ID	FR-792944530
Legal form	5499
Incorporated	2013-05-10
Status	dissolved
Share capital	€2k
Employees	6
Registered address	3375 RTE DE LA LEGION, 13400 AUBAGNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ERIC BARRUS Président

THOMAS GIVAUDAN 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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