

DELTA 44

DISSOLVED

France · 810760074

SUMMARY

DELTA 44 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	810760074
KYBE ID	FR-810760074
Legal form	5710
Incorporated	2015-04-13
Status	dissolved
Share capital	€2k
Registered address	13 RUE DE L INDUSTRIE, 44140 AIGREFEUILLE-SUR-MAINE

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 2016-11-02

SCREENING

Sanctions match

UA_NSDC

DELTA 44 matches Общество с ограниченной ответственностью "Дельта" · 145/2023

OWNERSHIP & PEOPLE

HENRI MANUEL CRAVEIRO Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2018-10-17 · TRIBUNAL DE COMMERCE DE NANTES
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