

DELOU

DISSOLVED

France · 812225647

SUMMARY

DELOU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2024. It has share capital of €45k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	812225647
KYBE ID	FR-812225647
Legal form	6540
Incorporated	2015-06-25
Dissolved	2024-08-21
Status	dissolved
Share capital	€45k
Registered address	41 AV DE LA REPUBLIQUE, 33140 VILLENAVE-D'ORNON

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

DEBORAH DI LORENZO Autre

LOUSSIF KACI Liquidateur

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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