

DALETH

DISSOLVED

France · 813088283

SUMMARY

DALETH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €500. It has 6 directors / officers on record. Signals for review: its registered address is shared by 106 companies.

IDENTITY

Jurisdiction	France
Registration no.	813088283
KYBE ID	FR-813088283
Legal form	6540
Incorporated	2015-08-18
Status	dissolved
Share capital	€500
Registered address	54 B RUE D'ALSACE LORRAINE, 31000 TOULOUSE

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.

Shared registered address

Address shared by 106 companies

+12

SCREENING

Sanctions match

KSB INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

UA_NSDC

OWNERSHIP & PEOPLE

JENNYFER ZAHRA SELLEM Autre

KSB INVEST Autre

LEONARD LUDOVIC SELLEM Autre

PATRICIA SIMONE DAHAN Autre

SERGE SAMUEL SELLEM Autre

BERNARD ANGE BOUKOBZA Gérant

KEVIN DAVID SELLEM Gérant

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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