

DELTA INVEST

DISSOLVED

France · 823455613

SUMMARY

DELTA INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €30k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	823455613
KYBE ID	FR-823455613
Legal form	6540
Incorporated	2016-10-31
Status	dissolved
Share capital	€30k
Registered address	270 RUE LEOPOLD SEDAR SENGHOR, 50000 SAINT-LO

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER JEAN MICHEL LE CONTE Administrateur

L'AMBATA Membre du directoire

MTM Membre du directoire

VOL'INVEST Membre du directoire

