

SCI DELAGE

DISSOLVED

France · 824704753

SUMMARY

SCI DELAGE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	824704753
KYBE ID	FR-824704753
Legal form	6540
Incorporated	2017-01-04
Status	dissolved
Share capital	€1k
Registered address	30 RUE DES CHILLOUX, 86440 MIGNE-AUXANCES

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL DELAGE · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANTONY DELAGE Gérant et associé indéfiniment responsable

MYRIAM NICOLE YVONNE CHANTAL INGREMEAU Gérant et associé indéfiniment responsable

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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