

DELPHA

DISSOLVED

France · 880524400

SUMMARY

DELPHA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 6 employees, has share capital of €48k. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	880524400
KYBE ID	FR-880524400
Legal form	5710
Incorporated	2020-01-13
Status	dissolved
Share capital	€48k
Employees	6
Registered address	3 AV VAVIN, 75006 PARIS

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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

GERMAIN Bourgeois Président de SAS

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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