

DELSALLE DEVELOPPEMENT PATRIMOINE INVESTISSEMENT

DISSOLVED

France · 899484372

SUMMARY

DELSALLE DEVELOPPEMENT PATRIMOINE INVESTISSEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €753k. It has 1 director / officer on record. Its 2024 accounts report revenue of €46k, equity of €1.2m, a profit of €52k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	899484372
KYBE ID	FR-899484372
Legal form	5499
Incorporated	2021-05-18
Status	dissolved
Share capital	€753k
Registered address	2 RUE DU 26 AOUT 1944, 77820 LE CHATELET-EN-BRIE

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ECOLOGIS PATRIMOINE ET DEVELOPPEMENT · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JULIEN JEROME DELSALLE Président

