

SCI DELG

DISSOLVED

France · 915343149

SUMMARY

SCI DELG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	915343149
KYBE ID	FR-915343149
Legal form	6540
Incorporated	2022-07-08
Status	dissolved
Share capital	€2k
Registered address	3 RUE DE FUNAS, 38300 BOURGOIN-JALLIEU

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ELODIE GAULT Autre

LAURINE MATHILDE GAULT Autre

DIMITRI GAULT 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.

© KYBE · Generated 2026-09-11 · www.kybe.io