

DELTA

ACTIVE

France · 989359583

SUMMARY

DELTA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	989359583
KYBE ID	FR-989359583
Legal form	5710
Incorporated	2025-08-04
Status	active
Share capital	€1k
Registered address	15 RUE de Paris, 95310 Saint-Ouen-l'Aumône

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

UA_NSDC

DELTA matches Общество с ограниченной ответственностью "Дельта" · 145/2023

OWNERSHIP & PEOPLE

KEVIN CAFER ESSIZ Président du conseil d'administration

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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