

DIFFUSION 2000

DISSOLVED

France · 305147894

SUMMARY

DIFFUSION 2000 is a dissolved Limited liability company (SARL) registered in France, incorporated in 1975 (about 50 years ago), dissolved in 1900. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	305147894
KYBE ID	FR-305147894
Legal form	5499
Incorporated	1975-11-14
Dissolved	1900-01-01
Status	dissolved
Share capital	€3k
Registered address	31 RUE BEBIAN, 97110 POINTE A PITRE

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHELLE ATTIAS 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.

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