

DIVA

DISSOLVED

France · 383808607

SUMMARY

DIVA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 34 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	383808607
KYBE ID	FR-383808607
Legal form	5499
Incorporated	1991-12-26
Dissolved	1996-06-30
Status	dissolved
Registered address	29 RUE DE L ECHIQUIER, 75010 PARIS 10

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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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