

JEAN PIERRE DIEHL ACTIVE

France · 387711724

SUMMARY

JEAN PIERRE DIEHL is an active company registered in France, incorporated in 1992 (about 34 years ago). It has been subject to closure of insolvency proceedings in 2012.

IDENTITY

Jurisdiction	France
Registration no.	387711724
KYBE ID	FR-387711724
Incorporated	1992-01-15
Status	active
Registered address	43 RUE DE SAINTONGE, 75003 PARIS

RISK ASSESSMENT

14/100 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.

Clustered address

+6

Address shared by 31 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2012-11-29 · TRIBUNAL DE GRANDE INSTANCE DE PARIS
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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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