

DIFFUSION MATERIELS COUTURE TERA I

DISSOLVED

France · 402906879

SUMMARY

DIFFUSION MATERIELS COUTURE TERA I is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 30 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report revenue of €624k, equity of €371k, a profit of €5k.

IDENTITY

Jurisdiction	France
Registration no.	402906879
KYBE ID	FR-402906879
Legal form	5499
Incorporated	1995-12-04
Status	dissolved
Share capital	€8k
Employees	3
Registered address	RUE PASTEUR, 97400 SAINT-DENIS

RISK ASSESSMENT

6/100 **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 23 companies

OWNERSHIP & PEOPLE

NAJMA BAIDJIBAY Président

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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