

DIAMOND BAZAR DISSOLVED

France · 419763479

SUMMARY

DIAMOND BAZAR is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €8k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2017.

IDENTITY

Jurisdiction	France
Registration no.	419763479
KYBE ID	FR-419763479
Legal form	5499
Incorporated	1998-08-03
Status	dissolved
Share capital	€8k
Registered address	68 BD DAVOUT, 75020 PARIS 20

RISK ASSESSMENT

24_{/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 10 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

ALI GHAZANFAR Gérant

INSOLVENCY

Insolvency proceedings **2017-10-03 · TRIBUNAL DE COMMERCE DE PARIS**

