

DIPLOMATIC SERVICES FRANCE

DISSOLVED

France · 433874708

SUMMARY

DIPLOMATIC SERVICES FRANCE is a dissolved Public limited company (SA) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2022. It has share capital of €816k. It has 1 director / officer on record and 2 shareholders. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	433874708
KYBE ID	FR-433874708
Legal form	5599
Incorporated	2001-04-09
Dissolved	2022-04-29
Status	dissolved
Share capital	€816k
Registered address	ZONE INDUSTRIELLE, 76370 ROUXMESNIL-BOUTEILLES

RISK ASSESSMENT

18_{/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 24 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-04-26

OWNERSHIP & PEOPLE

DIPLOMATIC FUEL SERVICE B.V.

PETER JOSEPHA VAN OSTA

MARC JOZEF STOCKBROEKX Membre du conseil de surveillance

INSOLVENCY

Court-ordered liquidation

2022-04-29 · Greffe du Tribunal de Commerce de Dieppe

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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