

EDIF 06

DISSOLVED

France · 449343516

SUMMARY

EDIF 06 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	449343516
KYBE ID	FR-449343516
Legal form	5499
Incorporated	2003-07-16
Status	dissolved
Share capital	€8k
Registered address	1 AV DOCTEUR EMILE ROUX, C/O FDSE, 06200 NICE

RISK ASSESSMENT

31

/100 ELEVATED 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.

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-09-03

OWNERSHIP & PEOPLE

MARIO VALASTRO Président

INSOLVENCY

Court-ordered liquidation

2023-01-23 · Greffe du Tribunal de Commerce de Nice

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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