

DIVA

DISSOLVED

France · 478318298

SUMMARY

DIVA is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2022. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	478318298
KYBE ID	FR-478318298
Legal form	6220
Incorporated	2004-08-19
Dissolved	2022-07-06
Status	dissolved
Registered address	32 B RUE RAYMOND POINCARE, 54000 NANCY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BERTRAND JEAN ALBERT LOUIS BURGALAT Administrateur

BRUNO LAURENT LAFFARGUE Administrateur

PHILIPPE JEAN PAUL MARIE COUDERC Administrateur

STEPHANE MARCEL GREGOIRE Autre

CLAIRE GAUTHROT Dirigeant

DISQUES TRICATEL Dirigeant

ICI D'AILLEURS Dirigeant

LES DISQUES ALIENOR Dirigeant

VICIOUS CIRCLE Dirigeant

