

DIVALI COMMUNICATION ACTIVE

France · 478865413

SUMMARY

DIVALI COMMUNICATION is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2004 (about 21 years ago). A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	478865413
KYBE ID	FR-478865413
Legal form	5710
Incorporated	2004-10-01
Status	active
Registered address	117 RUE DE TURENNE, 75003 PARIS

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 20 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-08-20

INSOLVENCY

Court-ordered liquidation	2017-03-02 · TRIBUNAL DE COMMERCE DE PARIS
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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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