

DIB **DISSOLVED**

France · 479579450

SUMMARY

DIB is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €4k. It has 1 director / officer on record. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	479579450
KYBE ID	FR-479579450
Legal form	5499
Incorporated	2004-11-26
Status	dissolved
Share capital	€4k
Registered address	47 RUE DES ACACIAS, 75017 PARIS

RISK ASSESSMENT**28**_{/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 registered address**+12**

Address shared by 75 companies

Business fragmentation**+16**

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EMMANUEL Perez Gérant

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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