

DIANINVEST

DISSOLVED

France · 507429439

SUMMARY

DIANINVEST is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €3.3m. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	507429439
KYBE ID	FR-507429439
Legal form	6599
Incorporated	2008-07-29
Status	dissolved
Share capital	€3.3m
Registered address	7 RUE DES BOURDONNAIS, BUREAU OBM, 78000 VERSAILLES

RISK ASSESSMENT

30_{/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.

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2008-07-29) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

BERYL DUBOIS DE HOVES DE FOSSEUX Directeur

OLIVIER LE LIEVRE DE LA MORINIERE Directeur

DIANE LE LIEVRE DE LA MORINIERE Dirigeant

