

DIATTA CONSULTING DISSOLVED

France · 508642113

SUMMARY

DIATTA CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €140k. It has 1 director / officer on record. Its 2018 accounts report revenue of €104k, equity of €-400k, a loss of €81k. A court ordered its judicial liquidation in 2023. Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	France
Registration no.	508642113
KYBE ID	FR-508642113
Legal form	5499
Incorporated	2008-10-22
Status	dissolved
Share capital	€140k
Registered address	8 ESP COMPANS CAFFARELLI, IMMEUBLE ATRIA, 31000 TOULOUSE

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 registered address

+12

Address shared by 82 companies

Shared-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-07-12

OWNERSHIP & PEOPLE

JOSEPH DIATTA Président

INSOLVENCY

Court-ordered liquidation

2023-10-23 · Greffe du Tribunal de Commerce de Toulouse

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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