

SOCIETE DIAV ELECTRICITE

DISSOLVED

France · 508697406

SUMMARY

SOCIETE DIAV ELECTRICITE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	508697406
KYBE ID	FR-508697406
Legal form	5499
Incorporated	2008-10-27
Status	dissolved
Registered address	4 ALL HECTOR BERLIOZ, 78000 VERSAILLES

RISK ASSESSMENT

12/100 **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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-05-02

OWNERSHIP & PEOPLE

SPC DIAVOVOKA KAZITAKO Président

INSOLVENCY

Court-ordered liquidation	2017-02-21 · TRIBUNAL DE COMMERCE DE VERSAILLES
---------------------------	---

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.

© KYBE · Generated 2026-08-05 · www.kybe.io