

DIVAL

DISSOLVED

France · 518180260

SUMMARY

DIVAL is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2022. It has share capital of €4k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	518180260
KYBE ID	FR-518180260
Legal form	5485
Incorporated	2009-11-17
Dissolved	2022-06-17
Status	dissolved
Share capital	€4k
Registered address	21 RUE SAINT FARON, 77100 MEAUX

RISK ASSESSMENT

22

/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 43 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VALERIE FERNANDEZ Gérant

DIDIER CERINO Liquidateur

