

DIX-HUIT

DISSOLVED

France · 528972813

SUMMARY

DIX-HUIT is a dissolved Civil company registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2021. It has share capital of €722k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	528972813
KYBE ID	FR-528972813
Legal form	6599
Incorporated	2010-12-14
Dissolved	2021-09-17
Status	dissolved
Share capital	€722k
Registered address	4 PL DE LA DEFENSE, 92800 PUTEAUX

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.

Shared registered address

+12

Address shared by 61 companies

OWNERSHIP & PEOPLE

KARINA SEVYAN Dirigeant

TENGIZ TARTARASHVILI Dirigeant

PAVEL ZNAMENSHCHIKOV Président

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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