

DIVANI CAEN

DISSOLVED

France · 534266168

SUMMARY

DIVANI CAEN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €6k. It has 1 director / officer on record. Its 2022 accounts report equity of €-308k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	534266168
KYBE ID	FR-534266168
Legal form	5499
Incorporated	2011-08-25
Status	dissolved
Share capital	€6k
Registered address	230 AV JEAN PROUVE, 30900 NIMES

RISK ASSESSMENT

28

/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-09-04

OWNERSHIP & PEOPLE

LIONEL ALAIN CLAMENS Gérant

INSOLVENCY

Court-ordered liquidation	2025-08-29 · Greffe du Tribunal de Commerce de Nîmes
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