

# DI PALERMO

DISSOLVED

France · 750842791

## SUMMARY

DI PALERMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2015.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 750842791                                    |
| KYBE ID            | FR-750842791                                 |
| Legal form         | 5499                                         |
| Incorporated       | 2012-04-10                                   |
| Status             | dissolved                                    |
| Share capital      | €1k                                          |
| Registered address | 270 RUE PAUL VAILLANT COUTURIER, 51100 REIMS |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 2013-12-10

## OWNERSHIP & PEOPLE

MOHAMED BEN ALI LASSOUED Gérant

## INSOLVENCY

|                           |                                            |
|---------------------------|--------------------------------------------|
| Court-ordered liquidation | 2015-11-18 · TRIBUNAL DE COMMERCE DE REIMS |
|---------------------------|--------------------------------------------|