

R.DIAZ

DISSOLVED

France · 793068578

SUMMARY

R.DIAZ is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €15k. It has 1 director / officer on record. Its 2023 accounts report revenue of €260k, equity of €748k, a profit of €449. It has been subject to court-supervised reorganisation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	793068578
KYBE ID	FR-793068578
Legal form	5710
Incorporated	2013-05-16
Status	dissolved
Share capital	€15k
Registered address	41 RUE PAPETY, 13007 MARSEILLE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

OWNERSHIP & PEOPLE

RAOUL DIAZ Gérant

INSOLVENCY

Insolvency proceedings	2019-03-14 · TRIBUNAL DE COMMERCE DE MARSEILLE
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