

DIAVEIN

DISSOLVED

France · 810679092

SUMMARY

DIAVEIN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €115k. It has 1 director / officer on record. Its 2018 accounts report revenue of €93k, equity of €499k, a loss of €63k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	810679092
KYBE ID	FR-810679092
Legal form	5710
Incorporated	2015-04-08
Status	dissolved
Share capital	€115k
Registered address	227 RTE DE LA CHAPELLE, 74540 SAINT-FELIX

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-01-31

OWNERSHIP & PEOPLE

ETIENNE PIERRE JULIEN L'HERMITE Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2026-03-17 · Greffe du Tribunal de Commerce d'Annecy**

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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