

ATELIER DIANA MATEI DISSOLVED

France · 812886141

SUMMARY

ATELIER DIANA MATEI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021. Signals for review: its registered address is shared by 212 companies.

IDENTITY

Jurisdiction	France
Registration no.	812886141
KYBE ID	FR-812886141
Legal form	5710
Incorporated	2015-08-10
Status	dissolved
Share capital	€1k
Registered address	99 B AV DU GENERAL LECLERC, 75014 PARIS

RISK ASSESSMENT

34_{/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.

Mass-registration address

+22

Registered address shared by 212 companies — letterbox / formation-agent

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-03-07

OWNERSHIP & PEOPLE

DIANA Mandruta Président de SAS

INSOLVENCY

Court-ordered liquidation **2021-05-12 · TRIBUNAL DE COMMERCE DE PARIS**

