

BORIS DIMOV

DISSOLVED

France · 813985421

SUMMARY

BORIS DIMOV is a dissolved company registered in France, incorporated in 2016 (about 9 years ago). A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	813985421
KYBE ID	FR-813985421
Incorporated	2016-11-25
Status	dissolved
Registered address	85 RUE JULES GUESDE, 69230 SAINT-GENIS-LAVAL

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 2024-02-22

INSOLVENCY

Court-ordered liquidation	2024-02-22 · Greffe du Tribunal de Commerce de Lyon
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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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