

DI VIN I THE

DISSOLVED

France · 817407695

SUMMARY

DI VIN I THE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	817407695
KYBE ID	FR-817407695
Legal form	5710
Incorporated	2015-12-23
Status	dissolved
Share capital	€1k
Registered address	54 AV DU MARECHAL FOCH, 93360 NEUILLY-PLAISANCE

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 2019-02-12

OWNERSHIP & PEOPLE

NADINE AGGOUN Président de SAS

INSOLVENCY

Court-ordered liquidation	2019-10-31 · TRIBUNAL DE COMMERCE DE BOBIGNY
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