

TAXI DIEGO

DISSOLVED

France · 823339213

SUMMARY

TAXI DIEGO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record. Its 2017 accounts report revenue of €64k, equity of €17k, a profit of €16k. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	823339213
KYBE ID	FR-823339213
Legal form	5710
Incorporated	2016-10-27
Dissolved	2020-06-30
Status	dissolved
Share capital	€1k
Registered address	7 MTE COMMANDANT DE ROBIEN, 13011 MARSEILLE 11

RISK ASSESSMENT

19_{/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.

Shared registered address

Address shared by 72 companies

+12

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

DIEGO RUIZ Administrateur

