

DINER ONE

DISSOLVED

France · 830002812

SUMMARY

DINER ONE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 10 employees, has share capital of €3k. Its 2021 accounts report equity of €-80k. It has been subject to court-supervised reorganisation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	830002812
KYBE ID	FR-830002812
Legal form	5710
Incorporated	2017-07-06
Status	dissolved
Share capital	€3k
Employees	10
Registered address	7 PL DES TERREAUX, 69001 LYON

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 22 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre, cloture

OWNERSHIP & PEOPLE

DINER COMPANY Président du conseil d'administration

INSOLVENCY

Insolvency proceedings

2025-06-05 · Greffe du Tribunal des Activités Economiques de Lyon

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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