

DISTRIMANIA

DISSOLVED

France · 832906820

SUMMARY

DISTRIMANIA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	832906820
KYBE ID	FR-832906820
Legal form	5710
Incorporated	2017-10-26
Dissolved	2024-01-18
Status	dissolved
Share capital	€8k
Registered address	5 AV GEORGES BATAILLE, CENTRE D'AFFAIRES EGB, 60330 LE PLESSIS-BELLEVILLE

RISK ASSESSMENT

31/100

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.

Shared registered address

Address shared by 51 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-06-10

+12

OWNERSHIP & PEOPLE

DAWOD DAWOD Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2024-01-17 · Greffe du Tribunal de Commerce de Compiègne

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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