

DIYA RESTAURATION DISSOLVED

France · 891127607

SUMMARY

DIYA RESTAURATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	891127607
KYBE ID	FR-891127607
Legal form	5710
Incorporated	2020-11-18
Status	dissolved
Share capital	€1k
Registered address	23 RUE FRANCOIS DE TESSAN, 77330 OZOIR-LA-FERRIERE

RISK ASSESSMENT

34/100 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.

Clustered address	+6
Address shared by 38 companies	
Business fragmentation	+16
A director is shared across 11 companies — business-splitting (дробление) pattern	
Court-ordered liquidation	+12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-05-13	

OWNERSHIP & PEOPLE

YACOUBA TRAORE Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2025-11-12 · Greffe du Tribunal de Commerce de Melun
---------------------------	--

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.
© KYBE · Generated 2026-08-11 · www.kybe.io