

# DIFI 17

DISSOLVED

France · 904865813

## SUMMARY

DIFI 17 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2022. It has share capital of €25.5m. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 904865813                                |
| KYBE ID            | FR-904865813                             |
| Legal form         | 5710                                     |
| Incorporated       | 2021-11-03                               |
| Dissolved          | 2022-07-20                               |
| Status             | dissolved                                |
| Share capital      | €25.5m                                   |
| Registered address | 420 RUE ESTIENNE D ORVES, 92700 COLOMBES |

## RISK ASSESSMENT

# 36

/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 27 companies

### Shared-director cluster

+7

A director is shared across 7 companies

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DIFI 15 · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

### Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

## OWNERSHIP & PEOPLE

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THOMAS PIERRE LESTAVEL Président du conseil d'administration

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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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