

DIFI 20

DISSOLVED

France · 922474168

SUMMARY

DIFI 20 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2023. It has share capital of €15.5m. 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.	922474168
KYBE ID	FR-922474168
Legal form	5710
Incorporated	2022-12-22
Dissolved	2023-10-09
Status	dissolved
Share capital	€15.5m
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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DIFI 13 · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

THOMAS LESTAVEL Président de SAS

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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