

CELESTIN DIAZ

DISSOLVED

France · 318191897

SUMMARY

CELESTIN DIAZ is a dissolved company registered in France, dissolved in 1985.

IDENTITY

Jurisdiction	France
Registration no.	318191897
KYBE ID	FR-318191897
Dissolved	1985-12-25
Status	dissolved
Registered address	RUE FOY, 33000 BORDEAUX

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

MC_SICCFIN

CELESTIN DIAZ matches CELESTIN · European Union

Sanctions match

UK_OFSI

CELESTIN DIAZ matches Celestin CELESTIN · Democratic Republic of the Congo