

DILIGENTIA - DILLIES & ASSOCIES SOCIETE D'EXPERTISE COMPTABLE

DISSOLVED

France · 330366162

SUMMARY

DILIGENTIA - DILLIES & ASSOCIES SOCIETE D'EXPERTISE COMPTABLE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1987 (about 38 years ago). It reports 20 employees, has share capital of €255k. Its 2025 accounts report equity of €1.2m.

IDENTITY

Jurisdiction	France
Registration no.	330366162
KYBE ID	FR-330366162
Legal form	5710
Incorporated	1987-09-08
Status	dissolved
Share capital	€255k
Employees	20
Registered address	111 RUE BERTHE MORISOT, 59000 LILLE

RISK ASSESSMENT

6/100 **LOW 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 36 companies

OWNERSHIP & PEOPLE

DILIGENTIA - Société d'expertise comptable et de commissariat aux comptes Président du conseil d'administration

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 2026-08-04 · www.kybe.io