

DIEGO VALERO

DISSOLVED

France · 347835506

SUMMARY

DIEGO VALERO is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1988. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	France
Registration no.	347835506
KYBE ID	FR-347835506
Incorporated	1988-07-01
Dissolved	1988-08-31
Status	dissolved
Registered address	AV DU TECH, 66700 ARGELES-SUR-MER

RISK ASSESSMENT

20

/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.

Shared registered address

+12

Address shared by 80 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)