

DIAGONALE SA DISSOLVED

France · 388920613

SUMMARY

DIAGONALE SA is a dissolved Public limited company (SA) registered in France, incorporated in 1992 (about 33 years ago), dissolved in 2002. Signals for review: its registered address is shared by 315 companies.

IDENTITY

Jurisdiction	France
Registration no.	388920613
KYBE ID	FR-388920613
Legal form	5599
Incorporated	1992-10-14
Dissolved	2002-09-30
Status	dissolved
Registered address	9 RUE BENOIT MALON, 92150 SURESNES

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 315 companies — letterbox / formation-agent

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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