

SCI DIANA

DISSOLVED

France · 390454882

SUMMARY

SCI DIANA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2019. It has share capital of €152. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	390454882
KYBE ID	FR-390454882
Legal form	6540
Incorporated	1993-03-15
Dissolved	2019-07-29
Status	dissolved
Share capital	€152
Registered address	354 AV DE DUNKERQUE, 59130 LAMBERSART

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

N.C.B. Invest

NADIA TOUNSSI Liquidateur

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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