

COMPAGNIE D'INVESTISEEMENT DIVERSIFIES

DISSOLVED

France · 393397708

SUMMARY

COMPAGNIE D'INVESTISEEMENT DIVERSIFIES is a dissolved Public limited company (SA) registered in France, incorporated in 1993 (about 32 years ago), dissolved in 1997.

IDENTITY

Jurisdiction	France
Registration no.	393397708
KYBE ID	FR-393397708
Legal form	5599
Incorporated	1993-12-20
Dissolved	1997-09-24
Status	dissolved
Registered address	5 RUE TRONSON DU COUDRAY, 75008 PARIS 8

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.

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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