

SARL DI LOC

DISSOLVED

France · 401593439

SUMMARY

SARL DI LOC is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2017. It has share capital of €9k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	401593439
KYBE ID	FR-401593439
Legal form	5499
Incorporated	1995-07-07
Dissolved	2017-08-28
Status	dissolved
Share capital	€9k
Registered address	16 RUE DE LA REPUBLIQUE, 57360 AMNEVILLE

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.

OWNERSHIP & PEOPLE

Patrick DINS Administrateur

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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