

DIONA

ACTIVE

France · 414270462

SUMMARY

DIONA is an active Limited liability company (SARL) registered in France, incorporated in 1997 (about 28 years ago).

IDENTITY

Jurisdiction	France
Registration no.	414270462
KYBE ID	FR-414270462
Legal form	5499
Incorporated	1997-10-11
Status	active
Registered address	23 RUE GAMBETTA, 17200 ROYAN

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.

SCREENING

Sanctions match

DIONA matches DIONA · IRAN

OFAC