

DIOS 2000 SGCB DISSOLVED

France · 418834644

SUMMARY

DIOS 2000 SGCB is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago). Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	France
Registration no.	418834644
KYBE ID	FR-418834644
Legal form	5499
Incorporated	1998-05-15
Status	dissolved
Registered address	48 RUE GERMAIN DEFRESNE, 94400 VITRY-SUR-SEINE

RISK ASSESSMENT

12/100 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 registered address

+12

Address shared by 74 companies

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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