

DIFCA

DISSOLVED

France · 420490591

SUMMARY

DIFCA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	420490591
KYBE ID	FR-420490591
Legal form	5499
Incorporated	1998-10-15
Dissolved	2001-03-16
Status	dissolved
Registered address	ZI DE FAVARD, 47800 MIRAMONT-DE-GUYENNE

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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