

DIANA

ACTIVE

France · 420673113

SUMMARY

DIANA is an active Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago).

IDENTITY

Jurisdiction	France
Registration no.	420673113
KYBE ID	FR-420673113
Legal form	5499
Incorporated	1998-11-01
Status	active
Registered address	29 RUE DE NORMANDIE, 93100 MONTREUIL

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	OFAC
DIANA matches DIANA · IRAN-EO13902	
Sanctions match	US_CSL
DIANA matches DIANA · IRAN-EO13902	