

DIFFUSION NORD SUD

DISSOLVED

France · 438587792

SUMMARY

DIFFUSION NORD SUD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	438587792
KYBE ID	FR-438587792
Legal form	6540
Incorporated	2001-07-01
Dissolved	2014-08-25
Status	dissolved
Registered address	111 AV VICTOR HUGO, ABC LIV, 75116 PARIS 16

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 37 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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