

DIASIS TRADING ACTIVE

France · 439733205

SUMMARY

DIASIS TRADING is an active Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago). Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	439733205
KYBE ID	FR-439733205
Legal form	5499
Incorporated	2001-10-01
Status	active
Registered address	98 RUE DU FBG POISSONNIERE, 75010 PARIS 10

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 54 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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