

DAR DIAF

DISSOLVED

France · 442528956

SUMMARY

DAR DIAF is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report equity of €30k, a profit of €10k.

IDENTITY

Jurisdiction	France
Registration no.	442528956
KYBE ID	FR-442528956
Legal form	5499
Incorporated	2002-07-01
Status	dissolved
Share capital	€8k
Employees	1
Registered address	10 RUE MALETACHE, 31000 TOULOUSE

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.

OWNERSHIP & PEOPLE

SID-AHMED AOUANOUC Gérant

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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