

SCI DIAFRAN

DISSOLVED

France · 442552188

SUMMARY

SCI DIAFRAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €360k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	442552188
KYBE ID	FR-442552188
Legal form	6540
Incorporated	2002-06-28
Status	dissolved
Share capital	€360k
Registered address	96 RUE SAINT GEORGES, 54000 NANCY

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ERIC DIALOSQUE

STEPHANE DIALOSQUE

FRANCOIS REGIS CHARLES BEN-KERROUM Gérant et associé indéfiniment responsable

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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