

DIAKLI

DISSOLVED

France · 450831763

SUMMARY

DIAKLI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €8k. It has 6 directors / officers on record. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	450831763
KYBE ID	FR-450831763
Legal form	6540
Incorporated	2003-11-10
Status	dissolved
Share capital	€8k
Registered address	24 AV PIERRE ET MARIE CURIE, 93150 LE BLANC-MESNIL

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

Address shared by 77 companies

+12

OWNERSHIP & PEOPLE

KARIMA HADADOU	Dirigeant
MALIKA HADADOU	Dirigeant
OUARDIA HADADOU	Dirigeant
SADIA BELKESSAM	Dirigeant
SLIMANE HADADOU	Dirigeant
SONIA - SAMIA HADADOU	Président

