

DIANE

DISSOLVED

France · 482232691

SUMMARY

DIANE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €250k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	482232691
KYBE ID	FR-482232691
Legal form	6540
Incorporated	2005-05-04
Status	dissolved
Share capital	€250k
Registered address	42 RUE DE LA BUFFA, 06000 NICE

RISK ASSESSMENT

13

/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 24 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

DIEGO IASEVOLI Directeur

CAROLINE EVELYNE JULIE DOULCIER Dirigeant

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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