

SCI IMMO DIAL DISSOLVED

France · 483114930

SUMMARY

SCI IMMO DIAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2020. It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	483114930
KYBE ID	FR-483114930
Legal form	6540
Incorporated	2005-07-01
Dissolved	2020-09-04
Status	dissolved
Share capital	€10k
Registered address	22 RUE DE LA DIGUE, 31170 TOURNEFEUILLE

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

ALAIN ANDRE MARCEL HEL Autre

DIDIER ROGER SUAU Liquidateur

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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