

SCI LE CLOS DE DIANE DISSOLVED

France · 483662607

SUMMARY

SCI LE CLOS DE DIANE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	483662607
KYBE ID	FR-483662607
Legal form	6541
Incorporated	2005-08-05
Dissolved	2014-12-12
Status	dissolved
Registered address	9 ALL CLAUDE FORBIN, RESIDENCE AUSTERLITZ, 13100 AIX-EN-PROVENCE

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.

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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