

ACTODIAG

DISSOLVED

France · 497696138

SUMMARY

ACTODIAG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €24k, equity of €-103, a loss of €7k.

IDENTITY

Jurisdiction	France
Registration no.	497696138
KYBE ID	FR-497696138
Legal form	5499
Incorporated	2007-04-27
Dissolved	2022-02-18
Status	dissolved
Share capital	€8k
Registered address	5 PL CHARLES BERAUDIER, 69003 LYON 3EME

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

Address shared by 47 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

CHOCRI SAHBANI Président

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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