

DIAG'EXPERTISE DISSOLVED

France · 501858872

SUMMARY

DIAG'EXPERTISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	501858872
KYBE ID	FR-501858872
Legal form	5499
Incorporated	2008-01-09
Dissolved	2014-12-31
Status	dissolved
Registered address	21 RTE DE RODILHAN, 30230 BOUILLARGUES

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.

SCREENING

Sanctions match

OFAC

DIAG'EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP** · aka

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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