

LOCA DIAG

DISSOLVED

France · 502139132

SUMMARY

LOCA DIAG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2019. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	502139132
KYBE ID	FR-502139132
Legal form	5499
Incorporated	2008-01-28
Dissolved	2019-05-23
Status	dissolved
Share capital	€5k
Registered address	22 RUE DES HAUTES BEAUCES, 78410 AUBERGENVILLE

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

CARLOS ALBERTO MAGNO 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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