

FREDERIQUE DIAZ

DISSOLVED

France · 505177832

SUMMARY

FREDERIQUE DIAZ is a dissolved company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2008. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	505177832
KYBE ID	FR-505177832
Incorporated	2008-06-01
Dissolved	2008-08-01
Status	dissolved
Registered address	22 RUE DE BELLEVILLE, 75020 PARIS

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 51 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)