

SARL DIAGOR IMPORT EXPORT ACTIVE

France · 512879594

SUMMARY

SARL DIAGOR IMPORT EXPORT is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago).

IDENTITY

Jurisdiction	France
Registration no.	512879594
KYBE ID	FR-512879594
Legal form	5499
Incorporated	2009-06-30
Status	active
Registered address	41 RUE ETIENNE DOLET, 94230 CACHAN

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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